

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001252

FILED
May 01, 2009
Secretary of State

Entity Name: ENDERS PLACE PARTNERS LLC

Current Principal Place of Business:

654 MADISON AVE. SUITE 703
NEW YORK, NY 10021

New Principal Place of Business:

654 MADISON AVE. SUITE 2205
NEW YORK, NY 10065

Current Mailing Address:

654 MADISON AVE. SUITE 703
NEW YORK, NY 10021

New Mailing Address:

654 MADISON AVE. SUITE 2205
NEW YORK, NY 10065

FEI Number: 20-4303996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAINDER, STEVEN J
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEGRIN, METIN
Address: 654 MADISON AVE. SUITE 703
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEGRIN, METIN
Address: 654 MADISON AVE. SUITE 2205
City-St-Zip: NEW YORK, NY 10065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: METIN NEGRIN

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date