

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L08000019656

Entity Name: ENDCAP, LLC

Current Principal Place of Business:

New Principal Place of Business:

10269 NW 46 ST
SUNRISE, FL 33351

Current Mailing Address:

New Mailing Address:

10269 NW 46 ST
SUNRISE, FL 33351

FEI Number: 26-2073965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONSTANCE L. BRANDENBURG, P.A.
190B WESTWARD DR
MIAMI SPRINGS, FL 33166 US

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: MGRM
Name: FLEISIG, NEAL N
Address: 10269 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: WINSTON, MERRILL
Address: 10269 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

I hereby 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: NEAL FLEISIG MGRM 01/21/2010

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