

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106704

Entity Name: ENCANTADA MIAMI, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

600 NE 36TH STREET
#723
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH STREET
#723
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, PATRICE M
600 NE 36TH STREET
#723
MIAMI, FL 33137 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: MGRM
Name: JOHNSTON, PATRICE M
Address: 600 NE 36TH STREET, #723
City-St-Zip: MIAMI, FL 33137 US

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: PATRICE M JOHNSTON MGRM 02/17/2010

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