2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062178

Entity Name: ES LENDING, LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3711 N. 32ND TERRACE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3711 N. 32ND TERRACE HOLLYWOOD, FL 33021

FEI Number: 26-0329781 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:

ZISLIN, SHAUL 3711 N 32 TERRACE HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZISLIN, SHAUL

Address: 3711 N. 32ND TERRACE City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM Name: LEVY, ELIYAHU

Address: 12435 KEYSTONE ISLAND DRIVE

City-St-Zip: NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: SHAUL ZISLIN MGRM 01/04/2012