

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079747

Entity Name: ESSENZA LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13205 BISCAYNE BAY DR
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13205 BISCAYNE BAY DR
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANTONACCIO, LEANDRO N
13205 BISCAYNE BAY DR
NORTH MIAMI BEACH, FL 33181 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: ANTONACCIO, LEANDRO N
Address: 13205 BISCAYNE BAY DR
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM
Name: ANTONACCIO, ANA LUCIA B
Address: 13205 BISCAYNE BAY DR
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: LEANDRO ANTONACCIO MGRM 01/09/2012

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