

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041655

Entity Name: ES VENTURES ONE, LLC

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

1570 MADRUGA AVENUE  
SUITE 311  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1570 MADRUGA AVENUE  
SUITE 311  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 20-1195038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C ESQ.  
1570 MADRUGA AVENUE  
SUITE 311  
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SUSSMAN, WILLIAM C  
Address: 1570 MADRUGA AVENUE, SUITE 311  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Delete  
Name: LIEVANO, JUAN  
Address: 1570 MADRUGA AVENUE, SUITE 311  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. SUSSMAN

MGRM

04/11/2005

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