

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041655

Entity Name: ES VENTURES ONE, LLC

FILED
Apr 10, 2006
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/MANAGERS:

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: MGRM (X) Change () Addition
Name: LIEVANO, JUAN
Address: 1390 SOUTH DIXIE HIGHWAY 1306
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/10/2006

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