2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105915

Entity Name: TUDOR HEIGHTS - ESF, LLC.

FILED Apr 28, 2011 Secretary of State

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

1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012

FEI Number: 20-7134030 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:

FREEMAN, PAUL H 1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEMAN, PAUL H

Address: 1840 WEST 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

Title: MGRM

Name: ESTATE OF EVA S. FREEMAN Address: 1840 WEST 49TH STREET. SUITE 410

City-St-Zip: HIALEAH, FL 33012

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: PAUL H FREEMAN MGR 04/28/2011