

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000078781

Entity Name: ESJ CUTLER BAY HOLDING INC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

FEI Number: 32-0419679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30 TH AVE
SUITE #311
AVENTURA, FL 33180 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

Officer/Director Detail :

Title P
Name AMIEL, GABRIEL
Address 20900 NE 30TH AVENUE, SUITE 311
City-State-Zip: AVENTURA FL 33180

Title VP
Name SITBON, ARNAUD
Address 20900 NE 30TH AVE SUITE 311
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNAUD SITBON

VP

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date