2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035540

Entity Name: ESA-POMPANO, LLC

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE

SUITE 200 DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DRIVE SUITE 200 DAVIE, FL 33328

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESA-PARK, INC. 3325 S. UNIVERSITY DRIVE SUITE 200 DAVIE, FL 33328 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

FILED Jan 21, 2013

Secretary of State

CC1720360696

Authorized Person(s) Detail:

Title MGRM

Name ESA-PARK, INC.

Address 3325 S. UNIVERSITY DRIVE, SUITE

200

City-State-Zip: DAVIE FL 33328

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN H GROSS MANAGER 01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date