2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041655

Entity Name: ES VENTURES ONE, LLC

Current Principal Place of Business:

C/O ROBERT BERNEY 9700 S DIXIE HWY - STE 500 MIAMI, FL 33156

Current Mailing Address:

C/O ROBERT BERNEY 9700 S DIXIE HWY - STE 500 MIAMI, FL 33156 US

FEI Number: 20-1195038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE SUITE 125 CORAL GABLES, FL 33146 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 Mar 24, 2015

Secretary of State

CC1791298160

Authorized Person(s) Detail:

Title MGR Title MGR

Name NEUWAHL, MALCOLM H Name HAMILTON, MCHENRY

Address 1500 SAN REMO AVE. SUITE 125 Address 9485 SUNSET DRIVE SUITE A-280

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33186

Title MGR Title MGR

Name SCHRIER, HARRY Name DAVIS, ALAN

Address 7390 SW 153RD STREET Address 1381 BRIER CREEK CIR
City-State-Zip: MIAMI FL 33157 City-State-Zip: THE VILLAGES FL 32162

Title MGR Title PST

Name LIEVANO, JUAN Name LIEVANO, JUAN

Address 11945 SW 100TH TERRACE Address 11945 SW 100TH TERRACE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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

SIGNATURE: MALCOLM H NEUWAHL

MGR

03/24/2015