

2013 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 HIGHWAY
SUITE 500
MIAMI, FL 33156

Current Mailing Address:

C/O ROBERT BERNEY, 9700 S. DIXIE HIGHWAY
SUITE 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

Authorized Person(s) Detail :

Title MGR
Name NEUWAHL, MALCOLM H
Address 1500 SAN REMO AVE. SUITE 125
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name DAVIS, ALAN
Address 2581 MAYFAIR LANE
City-State-Zip: WESTON FL 33327

Title MGR
Name HAMILTON, MCHENRY
Address 9485 SUNSET DRIVE SUITE A-280
City-State-Zip: MIAMI FL 33186

Title MGR
Name SCHRIER, HARRY
Address 7390 SW 153RD STREET
City-State-Zip: MIAMI FL 33157

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: NEUWAHL , MALCOLM H

MGR

04/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date