2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080079

Entity Name: ESSES FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1000 VENETIAN WAY APARTMENT 106 MIAMI BEACH, FL 33139

Current Mailing Address:

1000 VENETIAN WAY APARTMENT 106 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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 13, 2015

Secretary of State

CC1694744572

Authorized Person(s) Detail:

Title MR.

Name ESSES, TONY

Address 1000 VENETIAN WAY, APT 106

City-State-Zip: MIAMI BEACH FL 33139

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: TONY ESSES MANAGER 01/13/2015