

2013 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

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

SIGNATURE: TONY ESSES

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date