

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094195

Entity Name: ESL NY, LLC

Current Principal Place of Business:

791 CRANDON BOULEVARD
1402
KEY BISCAYNE, FL 33149

Current Mailing Address:

169 EAST FLAGLER STREET
800
MIAMI, FL 33131

FEI Number: 46-0614405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORRAS, SERGIO E
169 EAST FLAGLER STREET
800
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 MGRM
Name LUIS CANO-TRUJILLO JOINT
REVOCABLE TRUST
Address 169 EAST FLAGLER STREET. STE 800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CANO, LUIS A
Address 169 EAST FLAGLER STREET. STE 800
City-State-Zip: MIAMI FL 33131

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: LUIS CANO

MANAGER

05/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date