

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113244

Entity Name: ESL REAL ESTATE, LLC

Current Principal Place of Business:

791 CRANDON BLVD., APT. 1402
KEY BISCAWAYNE, FL 33149

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

FEI Number: 46-2423817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORRAS, SERGIO E
169 EAST FLAGLER STREET
SUITE 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 VARON, ALBERTO C
Address 169 EAST FLAGLER STREET, SUITE
800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name TRUJILLO-CANO, MARIA P
Address 169 EAST FLAGLER STREET, SUITE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO VARON

REGISTERED AGENT

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date