

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000030517

Entity Name: ESSENTIAL PRIVATE FUND LLC

Current Principal Place of Business:

40 SW 13TH STREET, STE 201-B
MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET, STE 201-B
MIAMI, FL 33130

FEI Number: 81-1475636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 ZAKALSKI DA SILVA, REINALDO
Address 40 SW 13TH STREET, STE 201-B
City-State-Zip: MIAMI FL 33130

Title MGR
Name CASTRO ALVES, MARCELO
Address 40 SW 13TH STREET, STE 201-B
City-State-Zip: MIAMI FL 33130

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: CASTRO ALVES , MARCELO

MGR

02/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date