

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000000979

**Entity Name:** ESL INVESTMENT MANAGEMENT (GP), L.L.C.

**Current Principal Place of Business:**

1170 KANE CONCOURSE, SUITE 200  
BAY HARBOR, FL 33154

**Current Mailing Address:**

1170 KANE CONCOURSE, SUITE 200  
BAY HARBOR, FL 33154

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	Title	CFO
Name	LAMPERT, EDWARD S	Name	TALISMAN, HAROLD
Address	1170 KANE CONCOURSE, SUITE 200	Address	1170 KANE CONCOURSE, SUITE 200
City-State-Zip:	BAY HARBOR FL 33154	City-State-Zip:	BAY HARBOR FL 33154

*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:** ROBERT BREYER

CCO

03/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date