

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001543

Entity Name: ES, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

7751 WEST BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

3600 COLLINS AVE
#202
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1070300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHEAL BERNSTEIN
8925 SW 148TH STREET
200
MIAMI, FL 33176 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: MICHEAL BERNSTEIN

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ES, LLC,
Address: 3600 COLLINS AVE #202
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ELI STROHLI

MGR

01/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date