

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001543

Entity Name: ES, LLC

FILED
Jan 31, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ES, LLC,
Address: 4523 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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

01/31/2008

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