

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001543

Entity Name: ES, LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4523 ROYAL PALM AVE, STE 2  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4523 ROYAL PALM AVE,  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4523 ROYAL PALM AVE, STE 2  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4523 ROYAL PALM AVE,  
MIAMI BEACH, FL 33140

FEI Number: 65-1070300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, ALLISON ESQ  
4775 COLLINS AVE  
1905  
MIAMI BEACH, FL 33140 US

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

CT CORPORATION  
1200 S 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: ANGEL NUNEZ

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

04/27/2011

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