

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001663

Entity Name: ES-K MIAMI, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

337 IVES DAIRY RD
MIAMI, FL 33179

New Principal Place of Business:

337 IVES DAIRY RD
03
MIAMI, FL 33179

Current Mailing Address:

2821 N.E. 163RD STREET
APT. 4D
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1071034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
THE CENTRE BUILDING
9900 STIRLING ROAD SUITE 218
COOPER CITY, FL 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: CATERINA, LANCIA
Address: 337 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: CATERINA LANCIA

CL

04/03/2007

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