2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L01000001663 1. Entity Name ES-K MIAMI, LLC Principal Place of Business Mailing Address 337 IVES DAIRY RD 2821 N.E. 163RD STREET NORTH MIAMI BEACH FL 33160 **MIAMI FL 33179** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number City & State City & State Applied For 65-1071034 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOVAR, ILEANA A ESQ. Street Address (P.O. Box Number is Not Acceptable) THE CENTRE BUILDING 9900 STIRLING ROAD SUITE 218 COOPER CITY FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or swiffed name of registered agent and title if applicable (NOTE, Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition MAME CATERINA, LANCIA UÜÜÜÜÜÜÜ838223 03/05/08-80022-012 138.75 STREET ADDRESS 337 IVES DAIRY RD STREET ADDRESS CITY-ST-7/P MIAMI FL 33179 CITY-ST-7:P TITLE Delete THEF Change Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ALDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIGLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 the receiver

Саудята Рихго #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: