2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015635

Entity Name: FOUR E'S PROPERTY MANAGEMENT, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7285 SW 90TH STREET 7688 SE 135TH ST

D610 SUMMERFIELD, FL 34491 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7285 SW 90TH STREET 7688 SE 135TH ST

D610 SUMMERFIELD, FL 34491 MIAMI, FL 33156

FEI Number: 65-1140344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESPARZA, HENRY
7285 SW 90TH STREET
ESPARZA, HENRY
7688 SE 135TH ST

7285 SW 901H STREET 7688 SE 135TH ST D610 SUMMERFIELD, FL 34491 US MIAMI, FL 33156 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPARZA, HENRY L

 Address:
 7688 SE 135TH ST

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: MGR

 Name:
 ESPARZA, ESTHER

 Address:
 7688 SE 135TH ST

 City-St-Zip:
 SUMMERFIELD, FL 34491

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 Statues.

SIGNATURE: HENRY L. ESPARZA PRES 04/26/2012