

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016448

FILED
Apr 24, 2009
Secretary of State

Entity Name: ESCALA HOLDINGS, L.L.C.

Current Principal Place of Business:

2273 S. UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

2269 S. UNIVERSITY DRIVE
135
DAVIE, FL 33324

Current Mailing Address:

P.O. BOX 292855
DAVIE, FL 33329

New Mailing Address:

2269 S. UNIVERSITY DRIVE
135
DAVIE, FL 33324

FEI Number: 65-1136816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALA, CARMEN R
2273 S UNIVERSITY DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ESCALA, CARMEN R
2269 S UNIVERSITY DR
135
DAVIE, 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCALA, CARMEN R
Address: 2273 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: PDT (X) Change () Addition
Name: ESCALA, CARMEN R
Address: 2269 S UNIVERSITY DR # 135
City-St-Zip: DAVIE, FL 33324

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: CARMEN ESCALA

PDT

04/24/2009

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