2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM **DOCUMENT # L01000017247 Secretary of State** ESTESS, LLC Mailing Address Principal Place of Business 840 E OAKLAND PK BLVD 840 E OAKLAND PK BLVD **SUITE 110** SUITE 110 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 04272004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143765 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, ALAN B ESQ. DO NOT WRITE 2021 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 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 printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000144667 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ZAMIR, ELI NAME STREET ADDRESS 21370 SWEETWATER LANE N CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY - ST- 7IP

954 565 5501