

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020083

Entity Name: ESEK HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9120 S.W. 59TH PLACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9120 S.W. 59TH PLACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 13-4208296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H
1101 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPIGELMAN, DAVID F
9120 SW 59 PLACE
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: DAVID F. SPIGELMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIGELMAN, MERYL
Address: 9120 S.W. 59 PLACE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SPIGELMAN, DAVID
Address: 9120 S.W. 59 PLACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID F. SPIGELMAN

MGR

04/15/2009

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