2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003298

Entity Name: ESTHER'S PALACE, LLC

FILED Jan 06, 2011 Secretary of State

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

1905 NE 123RD ST MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

495 SOUTH SHORE DR. MIAMI BEACH, FL 33141

FEI Number: 02-0673439 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:

BABANI, ROBERT 495 SOUTH SHORE DR. MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BABANI, NORMA
Address: 495 SOUTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: BABANI, ROBERTO
Address: 495 SOUTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM Name: BABANI, JOSE

Address: 495 SOUTH SHORE DR. City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT BABANI RA 01/06/2011