

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047583

FILED
Jan 21, 2010
Secretary of State

Entity Name: EES3, LLC

Current Principal Place of Business:

100 SE 3RD AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 20-0426813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
ONE FINANCIAL PLAZA, 14TH FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: MGR
Name: KOOS, E. KENNETH
Address: 9182 WILDERNESS PASSAGE
City-St-Zip: CHAGRIN FALLS, OH 44023

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 Statutes.

SIGNATURE: E. KENNETH KOOS

MGR

01/21/2010

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