2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000049451

1. Entity Name ES INVESTMENTS, LLC

FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134

Mailing Address

550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

03282007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 05-0594938

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHECHTER, ROSA E ESQ. 550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134

DO NOT WRITE 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 title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	STERN, EDUARDO	1	
STREET ADDRESS	550 BILTMORE WAY # 1110	•	
CITY-ST-ZIP	CORAL GABLES, FL 33134	i	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

CITY-ST-ZIP

URE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ha107

(305) 461-2440

Daytime Phone #