

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055899

Entity Name: E.E.S., LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

New Mailing Address:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

FEI Number: 06-1718909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ II, MORRIS L MGRM
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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: MGRM
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO ROAD STE 3101
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS L. STOLTZ II

PRES

04/26/2011

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