

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015426

Entity Name: ESTIA HOLDINGS LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1411 SOUTH DIXIE HIGHWAY EAST
POMPANO, FL 33060

New Principal Place of Business:

Current Mailing Address:

1411 SOUTH DIXIE HIGHWAY EAST
POMPANO, FL 33060

New Mailing Address:

FEI Number: 34-1984088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOUNIS, ANTONIOS
1411 SOUTH DIXIE HIGHWAY EAST
POMPANO, FL 33060 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 () Delete
Name: GOUNIS, ANTONIOS
Address: 1411 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO, FL 33060

Title: MGRM () Delete
Name: GEORGIOS TSINGELIS, PETROS
Address: 839 NORTHWEST 132ND AVENUE
City-St-Zip: SUNRISE, FL 33325

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 for the exemption stated in Section 119.07(3)(i), 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: ANTONIOS GOUNIS

MGRM

07/14/2005

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