

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015426

Entity Name: ESTIA HOLDINGS LLC

FILED  
Apr 30, 2007  
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 ( )

**Name and Address of Current Registered Agent:**

GOUNIS, ANTONIOS  
1411 SOUTH DIXIE HIGHWAY EAST  
POMPANO, FL 33060 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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: TSINGELIS, PETROS G  
Address: 839 NORTHWEST 132ND AVENUE  
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETROS GEORGIOS TSINGELIS

MGRM

04/30/2007

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