

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023403

Entity Name: ESIII,LLC

FILED
Aug 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 562922
MIAMI, FL 33156 US

New Principal Place of Business:

PO BOX 562922
MIAMI, FL 332562922 US

Current Mailing Address:

PO BOX 562922
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 562922
MIAMI, FL 332562922 US

FEI Number: 74-3118159 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:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
420
MIAMI, FL 33156 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: SOTOLONGO, ELADIO III
Address: PO BOX 562922
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOTOLONGO, ELADIO III
Address: PO BOX 562922
City-St-Zip: MIAMI, FL 332562922

I hereby certify that the information supplied with this filing does not qualify for the 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: ELADIO SOTOLONGO III

MGRM

08/27/2006

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