

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041655

Entity Name: ES VENTURES ONE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HWY
SUITE 2123/2124
CORAL GABLES, FL 33146 US

New Principal Place of Business:

C/O ROBERT BERNEY, 9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156 US

Current Mailing Address:

1390 SOUTH DIXIE HWY
SUITE 2123/2124
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O ROBERT BERNEY, 9700 S. DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156 US

FEI Number: 20-1195038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: NEUWAHL, MALCOLM H
Address: 1500 SAN REMO AVE. SUITE 125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: HAMILTON, MCHENRY
Address: 9485 SUNSET DRIVE SUITE A-280
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: DAVIS, ALAN
Address: 2581 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: SCHRIER, HARRY
Address: 7390 SW 153RD STREET
City-St-Zip: MIAMI, FL 33157 US

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: MALCOLM H. NEUWAHL

MGR

04/15/2011

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