

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088207

FILED
Mar 19, 2006
Secretary of State

Entity Name: ESMS 2, LLC

Current Principal Place of Business:

10934 SW 158 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

16990 SW 96 CT.
MIAMI, FL 33157

Current Mailing Address:

10934 SW 158 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 35-2243254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAN, SIMONA
10934 SW 158 TERRACE
MIAMI, FL 33157 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: PRES () Delete
Name: HOLLIDAY, ESTHER
Address: 10934 SW 158 TERR
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TOPAN, SIMONA
Address: 10934 SW 158 TERR
City-St-Zip: MIAMI, FL 33157

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: ESTHER HOLLIDAY

PRES

03/19/2006

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