

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088207

Entity Name: ESMS 2, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

16990 SW 96 CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10934 SW 158 TERRACE
MIAMI, FL 33157

New Mailing Address:

11783 SW 32 ST.
MIAMI, FL 33175

FEI Number: 35-2243254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOPAN, SIMONA
10934 SW 158 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TOPAN, SIMONA
11783 SW 32 ST.
MIAMI, FL 33175 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: SIMONA TOPAN

02/08/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPAN, SIMONA
Address: 11783 SW 32 ST.
City-St-Zip: MIAMI, FL 33175

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 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: SIMONA TOPAN

MGRM

02/08/2007

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