

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090919

Entity Name: ESI PROPERTIES, L.C.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

4955 S.W. 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4961 S.W. 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

4955 S.W. 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

4961 S.W. 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-2495542 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:

BOLANOS TRUXTON, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AZOUT, JACK S
4961 SW 75TH AVENUE
MIAMI, FL 33155 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: JACK S. AZOUT

07/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZOUT, JACK
Address: 4955 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZOUT, JACK S
Address: 4961 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK S. AZOUT

MGR

07/03/2005

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