

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032005

Entity Name: ESWH GROUND LEASE, LLC

FILED  
Mar 09, 2011  
Secretary of State

**Current Principal Place of Business:**

3675 SW 24TH STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3675 SW 24TH STREET  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 09-2145902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SACHS, KARL M  
3675 SW 24 STREET  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

POTASH, RICHARD J  
133 NW 100TH AVE  
PLANTATION, FL 33324 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: RICHARD POTASH

03/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STEINHARDT, RAPHAEL  
Address: 2121 NE 190 TERR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR  
Name: DUNPHY, JOAN  
Address: P O BOX 669  
City-St-Zip: FAR HILLS, NJ 07931

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: JOAN DUNPHY

MGR

03/09/2011

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