

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032005

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** ESWH GROUND LEASE, LLC

**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:**

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

MGM

04/20/2012

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