

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032986

FILED
Apr 19, 2006
Secretary of State

Entity Name: ESTHER MAR, LLC

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1510 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 65-3833
MIAMI, FL 33265

New Mailing Address:

PO BOX 65-3833
MIAMI, FL 33265 US

FEI Number: 20-2655729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEY, DAVID W
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MACEY, DAVID W
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
COCONUT GROVE, FL 33133 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, GILBERT J
Address: PO BOX 65-3833
City-St-Zip: MIAMI, FL 33265 US

Title: MGRM () Delete
Name: RUIZ, MARIA E
Address: PO BOX 65-3833
City-St-Zip: MIAMI, FL 33265 US

Title: MGRM (X) Delete
Name: RAMOS, MARIA E
Address: PO BOX 65-3833
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, GILBERTO
Address: PO BOX 65-3833
City-St-Zip: MIAMI, FL 33265 US

Title: MGRM (X) Change () Addition
Name: RAMOS, MARIA E
Address: PO BOX 65-3833
City-St-Zip: MIAMI, FL 33265 US

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: GILBERTO RAMOS

MGRM

04/19/2006

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