2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032986

Entity Name: ESTHER MAR, LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1510 JEFFERSON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAMOS, GILBERT J

 Address:
 PO BOX 65-3833

 City-St-Zip:
 MIAMI, FL 33265 US

Title: MGRM

 Name:
 RAMOS, MARIA E

 Address:
 PO BOX 65-3833

 City-St-Zip:
 MIAMI, FL 33265 US

Title: MGRM

 Name:
 RAMOS, GILBERTO

 Address:
 PO BOX 65-3833

 City-St-Zip:
 MIAMI, FL 33265 US

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 Statues.

SIGNATURE: GILBERT J. RAMOS MGRM 04/29/2010