

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042579

Entity Name: ESI MINORCA-110, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4961 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

11767 S DIXIE HWY #117
PINECREST, FL 33156

Current Mailing Address:

4961 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

11767 S DIXIE HWY #117
PINECREST, FL 33156

FEI Number: 20-2753925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESI PROPERTIES, L.C
4961 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AZOUT, JACK S
11767 S DIXIE HWY #117
PINECREST, FL 33156 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

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZOUT, JACK S
Address: 4961 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZOUT, JACK S
Address: 11767 S DIXIE HWY #117
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: JACK S. AZOUT

MGR

04/13/2009

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