2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045031

Entity Name: ESQUENAZI DEVELOPERS LLC

FILED May 04, 2006 Secretary of State

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

1500 SAN REMO AVE SUITE 103 CORAL GABLES, FL 33146 1135 HATTERAS LANE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE SUITE 103 CORAL GABLES, FL 33146 1135 HATTERAS LANE HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARED, PABLO R ESQ ESQUENAZI, DAVID
1500 SAN REMO AVE SUITE 103 1135 HATTERAS LANE
CORAL GABLES, FL 33146 US HOLLYWOOD, FL 33019 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: DAVID ESQUENAZI 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ESQUENAZI, DAVID

 Address:
 Address:
 1135 HATTERAS LANE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

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: DAVID ESQUENAZI MGRM 05/04/2006