

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064497

Entity Name: ESS INVESTMENTS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6905 LONG LEAF DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6905 LONG LEAF DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0667611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A P.A.
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: MGRM
Name: RUBENSTEIN, RICHARD
Address: 6905 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD RUBENSTEIN

DR

01/10/2011

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