

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000069702

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** ESSEX HOUSE, LLC

**Current Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 20-3152855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIFRONY, MATTHEW ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** MARCO MUSA HOLDINGS TRUST  
**Address:** 4800 NORTH FEDERAL HIGHWAY, STE. 201B  
**City-St-Zip:** BOCA RATON, FL 33431 US

**Title:** MGRM  
**Name:** MASSIMO MUSA HOLDINGS TRUST  
**Address:** 4800 NORTH FEDERAL HIGHWAY, SUITE 201B  
**City-St-Zip:** BOCA RATON, FL 33431 US

**Title:** MGRM  
**Name:** MARC'ANDREA MUSA HOLDINGS TRUST  
**Address:** 4800 NORTH FEDERAL HIGHWAY, SUITE 201B  
**City-St-Zip:** BOCA RATON, FL 33431 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 Statutes.

**SIGNATURE:** MASSIMO MUSA, PRES

MGRM

02/03/2010

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