

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078936

FILED
May 01, 2011
Secretary of State

Entity Name: ESSINGTON REAL ESTATE, LLC

Current Principal Place of Business:

3383 NW 7 ST.
301
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3383 NW 7 ST.
301
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-3413808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
14473 SW 155 PL
MIAMI, FL 33196 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: MGR
Name: MAHEROUDIS, VASILIOS
Address: 3383 NW 7 ST., 301
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: RAMOS, CARLOS
Address: 3383 NW 7 ST., 301
City-St-Zip: MIAMI, FL 33125 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: VASILIO MAHEROUDIS

MGR

05/01/2011

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