

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091091

Entity Name: ESKAY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16320 SW 77 AVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

350 S. MIAMI AVE
2703
MIAMI, FL 33130 US

Current Mailing Address:

16320 SW 77 AVE
PALMETTO BAY, FL 33157 US

New Mailing Address:

350 S. MIAMI AVE
2703
MIAMI, FL 33130 US

FEI Number: 20-3810233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZ, SEBASTIAN
16320 SW 77 AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

KAZ, SEBASTIAN
350 S. MIAMI AVE
2703
MIAMI, FL 33130 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAZ, SEBASTIAN
Address: 16320 SW 77 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR (X) Delete
Name: KAZ, TAMARA
Address: 16320 SW 77 AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAZ, SEBASTIAN
Address: 350 S. MIAMI AVE. #2703
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEBASTIAN KAZ

MGRM

04/27/2009

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