

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100862

Entity Name: ES DESIGN, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9950 NW 51ST LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9950 NW 51ST LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3614905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBOULI, ELISA
9950 NW 51ST LANE
DORAL, FL 33178 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: STAMBOULI, ELISA
Address: 9950 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: VALLES, IVAN A
Address: 9950 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

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: ELISA STAMBOULI

MGR

02/24/2010

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