2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000111028

1. Entity Name AJM ESTERO HOLDINGS, LLC



Principal Place of Business

1920 E HALLANDALE BEACH BLVD. SUITE 906 HALLANDALE, FL 33009

Mailing Address

1920 E HALLANDALE BEACH BLVD. SUITE 906 US

HALLANDALE, FL 33009

FILED Mar 14, 2008 08:00 AN Secretary of State



02112008 No Chg-LLC

CR2E083 (12/07)

| 4, FEI Number | Applied For Not Applicable |
|----------------------------------|-----------------------------------|
| 86-1154974 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

LIPSON, ARTHUR E 1920 E HALLANDALE BEACH BLVD. SUITE 906 HALLANDALE, FL 33009

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| the obligations of registered agent. | | | | |
|---|--|--|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agen) signature required when reinstating) | | |
| | NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75 | U00000859001 04/02/08-80004-007.139.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR LIPSON, ARTHUR E 1920 E HALLANDALE BEACH BLVD., SUITE 906 HALLANDALE, FL 33009 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STERN, JEROME H 1920 E HALLANDALE BCH BLVD HALLANDALE, FL 33009 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | The state of the s | | | |
| 11: Thereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | |

8. 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. I am familiar with, and accept