

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111028

FILED
Mar 08, 2011
Secretary of State

Entity Name: AJM ESTERO HOLDINGS, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 86-1154974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, ARTHUR E
900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 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: LIPSON, ARTHUR E
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: STERN, JEROME H
Address: 900 N. FEDERAL HIGHWAY - STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: WEISSER, MICHAEL H
Address: 801 NE 167TH STREET - 2ND FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33162

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: ARTHUR E LIPSON

MGR

03/08/2011

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