

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116818

FILED
Jul 07, 2010
Secretary of State

Entity Name: ESPLANADE HOLDINGS, LLC

Current Principal Place of Business:

420 LINCOLN RD.
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

485 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33131

Current Mailing Address:

420 LINCOLN RD.
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

485 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33131

FEI Number: 04-3839375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, EVERETT B JR
1602 ALTON ROAD, #588
MIAMI BEACH, FL 33139 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: GIBSON, EVERETT B JR
Address: 1602 ALTON ROAD, # 588
City-St-Zip: MIAMI BEACH, FL 33139

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: EVERETT B GIBSON JR

MGR

07/07/2010

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