

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116818

FILED
Apr 18, 2012
Secretary of State

Entity Name: ESPLANADE HOLDINGS, LLC

Current Principal Place of Business:

485 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33131

New Mailing Address:

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:

GIBSON, EVERETT B JR
485 BRICKELL AVENUE, SUITE 1808
MIAMI, FL 33131 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, EVERETT B JR
Address: 485 BRICKELL AVENUE, SUITE 1808
City-St-Zip: MIAMI, FL 33131

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

04/18/2012

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