

FILED
May 01, 2007 8:00 am
Secretary of State

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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03-27-2007 90206 004 ****50.00

30006296

DOCUMENT # L06000067949 1. Entity Name ES PREFERRED HOLDINGS, LLC.			
Principal Place of Business 1680 MICHIGAN AVENUE SUITE 736 MIAMI BEACH, FL 33139		Mailing Address 1680 MICHIGAN AVENUE SUITE 736 MIAMI BEACH, FL 33139	
2. Principal Place of Business - No P.O. Box # 1688 MERIDIAN AVENUE		3. Mailing Address 1688 MERIDIAN AVENUE	
* Suite, Apt. #, etc. SUITE 418		Suite, Apt. #, etc. SUITE 418	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139		Zip 33139	
Country USA		Country USA	
4. FEI Number 30-892511		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MICHAEL I. BERNSTEIN, P.A. 1680 MICHIGAN AVENUE SUITE 736 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name MICHAEL I. BERNSTEIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDIAN AVENUE SUITE 418 City MIAMI BEACH	
State FL		Zip Code 33139	
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 the obligations of registered agent. SIGNATURE: Michael Bernstein Registered Agent 5/19/06 <small>Signature (Name of person or company of registered agent and title if appropriate) (Date)</small>			
Filing Fee to \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR NAME WEINSTEIN, ELI STREET ADDRESS 805 CROSS STREET BUILDING #2 CITY - ST - ZIP LAKEWOOD, NJ 08701	<input checked="" type="checkbox"/> Delete	TITLE MGR NAME SHAIN, SIMCHA STREET ADDRESS 805 CROSS STREET, BLDG #2 CITY - ST - ZIP LAKEWOOD, NJ 08701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE MGR NAME SIFOROV, VLADIMIR STREET ADDRESS 1880 MICHIGAN AVENUE CITY - ST - ZIP MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing 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 606, Florida Statutes.			
SIGNATURE: Michael Bernstein Registered Agent 5/19/06 <small>Signature AND TYPED OR PRINTED NAME OF BOARDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE (Date)</small>			