## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

MAL SHORTURE AND TYPED OR PRINTED HOUSE OF SHORTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 07, 2007 8:00 am Secretary of State 04-18-2007 90038 043 \*\*\*\*50.00 DOCUMENT #L06000072962 1. Entity Name ESPERANZA, LLC Principal Place of Business Mailing Address 30006933 1818 S AUSTRALIAN AVE STE 410 1818 S AUSTRALIAN AVE STE 410 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Numbe Applied For 02-078 2759 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLIGLER, LENNARD J Street Address (P.O. Box Number is Not Acceptable) 1818 S AUSTRALIAN AVE STE 410 WEST PALM BEACH, FL 33409 Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Defete TITLE Change C Addition KLIGLER, LENNARD J NAME NAME STREET ADDRESS. 1818 S AUSTRALIAN AVE STE 410 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME MULLEN, ARNOLD NAME STREET ADORESS 3801 PGA BLVD #910 STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-\$1-21P Celete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Odde ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS C117-51-72P CITY-ST-7/P 11. I hereby cartify that the information supplied with this 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 affect 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.

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**FILED**