

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072962

Entity Name: ESPERANZA, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 202
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD
SUITE 202
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 02-0782759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIGLER, LENNARD J
1860 FOREST HILL BLVD
SUITE 202
WEST PALM BEACH, FL 33406 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 () Delete
Name: KLIGLER, LENNARD J
Address: 1860 FOREST HILL BLVD SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: MULLEN, ARNOLD
Address: 3801 PGA BLVD #910
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FIREMAN, PAUL
Address: 1860 FOREST HILL BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LENNARD J KLIGLER

MGR

03/30/2009

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