

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106016

FILED
Apr 22, 2011
Secretary of State

Entity Name: ESO GALLERIA, LLC

Current Principal Place of Business:

503 NORTH ORLANDO AVENUE
201
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

503 NORTH ORLANDO AVENUE
201
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-2636396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARO & ASSOCIATES, P.A.
503 NORTH ORLANDO AVE.
SUITE 106
COCOA BEACH, FL FL 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: ESO INVESTMENTS, L.L.C.
Address: 503 NORTH ORLANDO AVENUE, SUITE 201
City-St-Zip: COCOA BEACH, FL 32931

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: ESO INVESTMENTS, LLC

MGR

04/22/2011

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