

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009058

Entity Name: ESDS, LLC

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
101  
AVENTURA,, FL 33180

## New Principal Place of Business:

3030 NE 188TH ST  
705  
AVENTURA,, FL 33180

## Current Mailing Address:

18851 NE 29TH AVENUE  
101  
AVENTURA,, FL 33180

## New Mailing Address:

3030 NE 188TH ST  
705  
AVENTURA,, FL 33180

FEI Number: 20-8303657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
18851 NE 29TH AVENUE  
900  
AVENTURA, FL 33180 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: MGRM ( ) Delete  
Name: SCHLEIN, DOV C  
Address: 18851 NE 29TH AVENUE 101  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: SCHLEIN JTWROS, DEBORAH  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: SAAL, ELIAS  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA,, FL 33180

Title: MGRM ( ) Delete  
Name: SAAL JTEROS, STACEY  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA,, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHLEIN, DOV C  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: SCHLEIN JTWROS, DEBORAH  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: SAAL, ELIAS  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA,, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: SAAL JTEROS, STACEY  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA,, FL 33180

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: DOV C SCHLEIN

MGRM

06/17/2009

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