

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009058

FILED
Feb 02, 2011
Secretary of State

Entity Name: ESDS, LLC

Current Principal Place of Business:

3030 NE 188TH ST
705
AVENTURA,, FL 33180

New Principal Place of Business:

Current Mailing Address:

3030 NE 188TH ST
705
AVENTURA,, FL 33180

New Mailing Address:

FEI Number: 20-8303657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SCHLEIN, DOV C
Address: 645 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SCHLEIN JTWROS, DEBORAH
Address: 645 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SAAL, ELIAS
Address: 645 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SAAL JTEROS, STACEY
Address: 645 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

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: DOV C. SCHLEIN

MP

02/02/2011

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