

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018265

Entity Name: ESMA REAL ESTATE, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7208 NW 76TH DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7208 NW 76TH DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-8642898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARCHMENT, TANISHA
7208 NW 76TH DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ADDEN, MICHAEL
6540 NW 74TH AVENUE
TAMARAC, FL 33321 US

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: MICHAEL ADDEN

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARCHMENT, TANISHA
Address: 7208 NW 76TH DRIVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADDEN, ESTEBAN
Address: 7208 NW 76TH DRIVE
City-St-Zip: TAMARAC, FL 33321 US

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: ESTEBAN ADDEN

MGRM

04/03/2008

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