

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023117

Entity Name: ESTHER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

22950 SW 192 AVE
MIAMI, FL 33170

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

22950 SW 192 AVE
MIAMI, FL 33170

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANTONIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OTERO, ANTONIO
22950 SW 192 AVENUE
MIAMI, FL 33170 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: ANTONIO OTERO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, ANTONIO
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: OTERO, JUAN O
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTERO, ANTONIO
Address: 22950 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: MGRM (X) Change () Addition
Name: OTERO, JUAN O
Address: 22950 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33170

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: ANTONIO OTERO

P

04/30/2008

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