

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062178

Entity Name: ES LENDING, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

3711 N. 32ND TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3711 N. 32ND TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0329781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ
ONE FINANCIAL PLAZA
100 S.E. THIRD AVE, SUITE 1400
FT. LAUDERDALE, FL 333940030 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: ZISLIN, SHAUL
Address: 3711 N. 32ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEVY, ELIYAHU
Address: 12435 KEYSTONE ISLAND DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: SHAUL ZISLIN

MGRM

02/03/2008

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