

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062178

Entity Name: ES LENDING, LLC

FILED
Apr 23, 2009
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:

ZISLIN, SHAUL
3711 N 32 TERRACE
HOLLYWOOD, FL 33021 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: SHAUL ZISLIN

04/23/2009

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

ADDITIONS/CHANGES:

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

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

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

MNGR

04/23/2009

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