

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062178

FILED
Apr 10, 2011
Secretary of State

Entity Name: ES LENDING, LLC

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:

ZISLIN, SHAUL
3711 N 32 TERRACE
HOLLYWOOD, FL 33021 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: ZISLIN, SHAUL
Address: 3711 N. 32ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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

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: SHAUL ZISLIN

MGR

04/10/2011

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