

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103068

Entity Name: ESG HANSELMAN II, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4550 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:
4550 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

HERMAN, JUDITH S
4550 N BAY ROAD
MIAMI BEACH, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: ESG HANSELMAN II MAN, AGEMENT LLC
Address: 4550 N BAY ROD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: JUDITH HERMAN

DR.

01/20/2009

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