

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046429

Entity Name: OR THE ESSENCE LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1145 PAPAYA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1100 E HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

Current Mailing Address:

1145 PAPAYA STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2491683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS FINANCIAL SERVICES INC
1876 N UNIVERSITY DRIVE
SUITE 200-K
PLANTATION, FL 33322 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: FARKAS, SUSAN
Address: 1145 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SUSAN GAIL FARKAS

MRS

04/13/2010

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