

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000046429

FILED
Mar 29, 2011
Secretary of State

Entity Name: OR THE ESSENCE LLC

Current Principal Place of Business:

1100 E HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

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:

SCHWEND, ROLAND EA
1860 N. PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322 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: ROLAND SCHWEND EA

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARKAS, SUSAN
Address: 1145 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: TAWIL, EDUARDO
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 FARKAS

MGMR

03/29/2011

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