2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046429

Entity Name: OR THE ESSENCE LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 E HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1145 PAPAYA STREET HOLLYWOOD, FL 33019

FEI Number: 26-2491683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SUSAN FARKAS MRS. 04/22/2012