2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071118

Entity Name: ESLG HOLDINGS, LLC

FILED Apr 18, 2011 Secretary of State

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

2731 N.E. 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2731 N.E. 2ND AVENUE 3333 RICE ST #401 MIAMI, FL 33137 MIAMI, FL 33133

FEI Number: 90-0402944 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: SILVER, ELIZABETH
Address: 2731 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH SILVER MGR 04/18/2011