

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112449

FILED
Mar 16, 2011
Secretary of State

Entity Name: ESTERO INVESTMENTS, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3042538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, JEROME H
900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 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: LIPSON, ARTHUR E
Address: 900 N. FEDERAL HIGHWAY - #208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: STERN, JEROME H
Address: 900 N. FEDERAL HIGHWAY - #208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: WEISSER, MICHAEL H
Address: 801 NE 167 STREET - 2ND FLOOR
City-St-Zip: NO. MIAMI BEACH, FL 33162

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: ARTHUR E LIPSON

MGR

03/16/2011

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