

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
Secretary of State**

DOCUMENT# L09000041075

Entity Name: 1138 ESSEX, LLC.

Current Principal Place of Business:

2500 CHERRY CREEK SOUTH DR 212
#212
DENVER, CO 80209 US

New Principal Place of Business:

2500 CHERRY CREEK SOUTH DR
#212
DENVER, CO 80209 US

Current Mailing Address:

2500 CHERRY CREEK SOUTH DR 212
#212
DENVER, CO 80209 US

New Mailing Address:

2500 CHERRY CREEK SOUTH DR
#212
DENVER, CO 80209 US

FEI Number: 20-1158008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINDLEY, ROBERT
588 LUZON AVENUE
TAMPA, FL 33606 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: MGR
Name: BRINDLEY, TERRI G
Address: 2500 CHERRY CREEK SOUTH DRIVE
City-St-Zip: DENVER, CO 80209 US

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: TERRI G. BRINDLEY

MGR

06/03/2011

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