

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041075

Entity Name: 1138 ESSEX, LLC.

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

568 LAFAYETTE STREET  
DENVER, CO 80218

**Current Mailing Address:**

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

**New Mailing Address:**

568 LAFAYETTE ST.  
DENVER, CO 80218

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: 568 LAFAYETTE ST.  
City-St-Zip: DENVER, CO 80218

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

01/26/2012

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