

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045256

Entity Name: ESH INDUSTRIES LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

155 S. COURT AVENUE
UNIT 1502
ORLANDO, FL 32801

New Principal Place of Business:

55 W CHURCH ST
UNIT 804
ORLANDO, FL 32801

Current Mailing Address:

155 S. COURT AVENUE
UNIT 1502
ORLANDO, FL 32801

New Mailing Address:

55 W CHURCH ST
UNIT 804
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYASE, ENOCH S
155 S COURT AVENUE
UNIT 1502
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAYASE, ENOCH S
55 W CHURCH ST
UNIT 804
ORLANDO, FL 32801 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: ENOCH HAYASE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYASE, ENOCH S
Address: 55 W CHURCH ST., UNIT 804
City-St-Zip: ORLANDO, FL 32801

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: ENOCH HAYASE

MGRM

04/26/2010

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