

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000061933

Entity Name: ESO MILLENIA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

503 N. ORLANDO AVENUE
201
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

503 N. ORLANDO AVENUE
201
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 27-0444645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, FARO A
150 COCOA ISLES BLVD.
404
COCOA BEACH, FL 32931 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: MICHAEL FARO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESO EQUITY GROUP, LLC
Address: 503 N. ORLANDO AVE., STE. 201
City-St-Zip: COCOA BEACH, FL 32931 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: ORI TAL

MGRM

04/25/2011

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