

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081173

FILED
Jan 10, 2011
Secretary of State

Entity Name: ESC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7467 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

2936 SW 133 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 277507
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0795341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: DELGADO, ERNESTO S
Address: PO BOX 277507
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: SARDINAS, SERGIO Y
Address: PO BOX 277507
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: COLON, L M
Address: PO BOX 277507
City-St-Zip: MIRAMAR, FL 33027

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: L M COLON

MGR

01/10/2011

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