2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083413

Entity Name: ESPA REALTY, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15241 SW 15TH PLACE DAVIE, FL 33326

Current Mailing Address: New Mailing Address:

15241 SW 15TH PLACE DAVIE, FL 33326

FEI Number: 27-1075594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, CHANDROSS 50 SW 2ND AVE SUITE 201 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: MANUEL, ESPAILLAT A PRESIDE

Address: 15241 SW 15TH PLACE City-St-Zip: DAVIE, FL 33326

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 Statues.

SIGNATURE: MANUEL ESPAILLA PRES 04/29/2012