

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108590

Entity Name: ESOUS HOLDINGS, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVENUE
UNIT 2408
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVENUE
UNIT 2408
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-2300100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEIRY & RUBINO, PLLC
480 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33325 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: MGRM
Name: ROFAEL, ADEL
Address: 16699 COLLINS AVENUE, UNIT 2408
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: ROFAEL, NAGWA
Address: 16699 COLLINS AVENUE, UNIT 2408
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: ZAKI, MIRA
Address: 7777 NW 146TH ST
City-St-Zip: MIAMI LAKES, FL 33016

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: A.ROFAEL

MGRM

04/14/2010

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