2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108590

Entity Name: ESOUS HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

16699 COLLINS AVENUE UNIT 2408 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16699 COLLINS AVENUE UNIT 2408 SUNNY ISLES, FL 33160

FEI Number: 27-2300100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELDEIRY & RUBINO, PLLC 480 SAWGRASS CORPORATE PARKWAY SUITE 110 SUNRISE, FL 33325 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: 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 Statues.

SIGNATURE: A. ROFAEL MGR 01/05/2011