

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000000075

**Entity Name:** ESAD MANAGEMENT LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10791 PALM SPRING DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

10791 PALM SPRING DRIVE  
BOCA RATON, FL 33428

**New Mailing Address:**

21250 SWEETWATER LANE NORTH  
BOCA RATON, FL 33428

**FEI Number:** 27-1726218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GERMAN MORALES, P.A.  
2800 WESTON ROAD  
202  
WESTON, FL 33331 US

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

GOLDSTEIN & BLOOM, PLLC  
1000 5TH STREET  
200  
MIAMI BEACH, FL 33139 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: GLENN R. GOLDSTEIN

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAVARES HOLDINGS, LLC  
Address: 6741 WEST SUNRISE BOULEVARD, BAY #7  
City-St-Zip: PLANTATION, FL 33313

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: JACK TAVARES

MGR

01/04/2012

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