

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012985

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: LADY ESTHER LLC

**Current Principal Place of Business:**

6000 ISLAND BOULEVARD  
301  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

6000 ISLAND BOULEVARD  
301  
AVENTURA, FL 33160

**New Mailing Address:**

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

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

DE DAYAN, SOFIA A  
6000 BOULEVARD  
301  
AVENTURA, FL 33160 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: DE DAYAN, SOFIA A  
Address: 6000 ISLAND BOULEVARD #301  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: DAYAN, SALVADOR  
Address: 6000 ISLAND BOULEVARD #301  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: DAYAN, ALLAN  
Address: 6000 ISLAND BOULEVARD #301  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: AMKIE, RENEE  
Address: 6000 ISLAND BOULEVARD #301  
City-St-Zip: AVENTURA, FL 33160 US

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: SALVADOR DAYAN

MGRM

03/13/2012

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