

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019949

Entity Name: E.S.E. COMPANY, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3555 NW 60TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3601 NW 60TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3555 NW 60TH STREET
MIAMI, FL 33142 US

New Mailing Address:

3601 NW 60TH STREET
MIAMI, FL 33142 US

FEI Number: 46-0524715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGOROV, SERGUEI
3601 NW 60TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EGOROV, SERGUEI
3601 NW 60TH STREET
MIAMI, FL 33142 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: EGOROV

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGOROV, SERGUEI
Address: 3601 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM
Name: E.S.E. COMPANY
Address: 264 QUEENS QUAY WEST, UNIT 1202
City-St-Zip: TORONTO, ON M5J1B5 CA

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: EGOROV

MGRM

04/13/2011

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