

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027429

FILED
May 10, 2011
Secretary of State

Entity Name: E.S.E & ASSOCIATES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

150 BUTTOM WOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3909 ALHAMBRA CT
CORAL GABLES, FL 33134

Current Mailing Address:

150 BUTTOM WOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

3909 ALHAMBRA CT
CORAL GABLES, FL 33134

FEI Number: 32-0314638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANSO, ENRIQUE
150 BUTTOM WOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LLANSO, ENRIQUE
3909 ALHAMBRA CT
CORAL GABLES, FL 33134 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:

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LLANSO, ENRIQUE
Address: 3909 ALHAMBRA CT
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE LLANSO

PRES

05/10/2011

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