2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030278

Entity Name: ESBE INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

9450 NW 58 STREET 12450 NW SOUTH RIVER DRIVE **BAY 107**

MEDLEY, FL 33178

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9450 NW 58 STREET 12450 NW SOUTH RIVER DRIVE

BAY 107 MEDLEY, FL 33178 DORAL, FL 33178

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

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

ESCALONA, FEDERICO JR ESCALONA, FEDERICO JR 9450 NW 58 STREET 12450 NW SOUTH RIVER DRIVE **BAY 107** MEDLEY, FL 33178

DORAL, FL 33178 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: ENRIQUE NOWOGRODZKI CPA 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ESCALONA, FEDERICO JR Name: Address: 12450 NW SOUTH RIVER DRIVE

City-St-Zip: MEDLEY, FL 33178

Title: MGR

Name: BERMUDEZ, FERNANDO J Address: 8655 SW 152 AVE City-St-Zip: MIAMI, FL 33193

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: FEDERICO ESCALONA JR **MGR** 04/29/2011