

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031506

Entity Name: ESTAPE HOLDINGS LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11320 S.W. 43RD TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11320 S.W. 43RD TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2171774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAPE, SERGIO S
11320 S.W. 43RD TERRACE
MIAMI, FL, FL 33165 US

Name and Address of New Registered Agent:

ESTAPE, SERGIO S
11320 S.W. 43RD TERRACE
MIAMI, FL 33165 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTAPE, SERGIO S
Address: 11320 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: ESTAPE, SERGIO A
Address: 11320 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: ESTAPE, OLGA P
Address: 11320 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

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: SERGIO ESTAPE

MGRM

03/21/2011

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