

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059013

FILED
Apr 20, 2011
Secretary of State

Entity Name: ESS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

3001 S OCEAN DRIVE
#1015
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3001 S OCEAN DRIVE
#1015
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-2985715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEESICK, SABRA
3001 S OCEAN DRIVE
#1015
HOLLYWOOD, FL 33019 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: MGR
Name: SKEESICK, SABRA RAE
Address: 3001 S OCEAN DRIVE - #1015
City-St-Zip: HOLLYWOOD, FL 33019 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: SABRA RAE SKEESICK

MGR

04/20/2011

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