

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106846

FILED
Apr 10, 2012
Secretary of State

Entity Name: ESSENTIAL REAL ESTATE, LLC.

Current Principal Place of Business:

848 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4509906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXTER, SHAWN R
2962 DAY AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GROUP IVY, LLC
848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 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: NATALIA M TRUSHINA-JIMENEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAXTER, SHAWN R
Address: 848 BRICKELL AVE, STE 1200
City-St-Zip: MIAMI, FL 33131

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: SHAWN BAXTER

MGR

04/10/2012

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