

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001344

FILED
Apr 28, 2011
Secretary of State

Entity Name: KIMBERLY ESPERANZA, LLC

Current Principal Place of Business:

2008 RAINBOW
HOUSTON, TX 77023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 230457
HOUSTON, TX 77223

New Mailing Address:

FEI Number: 75-3104861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, STEPHEN A
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257 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: MGRM
Name: HOUSTON ESPERANZA
Address: P.O. BOX 230457
City-St-Zip: HOUSTON, TX 77223

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: JOHN D. ROOD

OFCR

04/28/2011

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