

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083142

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: ESPLANADE LIQUIDATOR, INC.

## Current Principal Place of Business:

3 GROVE ISLE  
908  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

6183 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

3 GROVE ISLE  
908  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

6183 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

FEI Number: 65-0724134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERGAS, SHAARI  
3 GROVE ISLE #908  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BECK, VIVIAN  
6183 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 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: VIVIAN BECK

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: ERGAS, SHAARI  
Address: 2500 STEINER ST. #10  
City-St-Zip: SAN FRANCISCO, CA 94115 US

Title: D  
Name: ERGAS, SHAARI  
Address: 2500 STEINER ST #10  
City-St-Zip: SAN FRANCISCO, CA 94115

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAARI ERGAS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date