2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088246

Entity Name: ESP PROPERTIES, LLC

Current Principal Place of Business:

4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD. FL 33021

Current Mailing Address:

4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD, FL 33021

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ANDRE S 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC1359191865

Authorized Person(s) Detail:

Title MGR

Name BURTON, ANDRE S

Address 4310 SHERIDAN STREET, SUITE 202

City-State-Zip: HOLLYWOOD FL 33021

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE S BURTON, MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/20/2013