2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041075

Entity Name: 1138 ESSEX, LLC.

Current Principal Place of Business:

568 LAFAYETTE STREET DENVER, CO 80218

Current Mailing Address:

568 LAFAYETTE STREET DENVER, CO 80218

FEI Number: 20-1158008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENDROW, JERROLD BCFP 5546 CAROLLWOOD KEY DRIVE TAMPA, FL 33624 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 Jan 31, 2013

Secretary of State

CC3949318628

Authorized Person(s) Detail:

Title MGR

Name BRINDLEY, TERRI G Address 568 LAFAYETTE ST. City-State-Zip: DENVER CO 80218

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: TERRI BRINDLEY

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/31/2013