2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1200000548

Entity Name: E-S-E HOLDINGS LLC

Current Principal Place of Business:

21011 JOHNSON STREET, SUITE 115 PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET, SUITE 115 PEMBROKE PINES, FL 33029

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

COLON, IVAN 21011 JOHNSON STREET, SUITE 115 PEMBROKE PINES, FL 33029 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

Authorized Person(s) Detail :

TitleMGRNameCOLON, IVANAddress21011 JOHNSON STREET, SUITE 115City-State-Zip:PEMBROKE PINES FL 33029

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2013 Secretary of State CC9606518871

Certificate of Status Desired: No

Date

05/01/2013

Date