

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006716

Entity Name: ESG AMERICA, L.L.C.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1450 MADRUGA AVE  
SUITE 206 A  
CORAL GABLES, FL 33146

## New Principal Place of Business:

7850 SW 86TH ST.  
17  
MIAMI, FL 33143

## Current Mailing Address:

1450 MADRUGA AVE  
SUITE 206 A  
CORAL GABLES, FL 33146

## New Mailing Address:

7850 SW 86TH ST.  
17  
MIAMI, FL 33143

FEI Number: 65-1073728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIALAVREN, PIRO  
1450 MADRUGA AVE  
SUITE 206A  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

PIRO, MARIA L MGR  
7850 SW 86TH ST.  
17  
MIAMI, FL 33143 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: MARIA LAUREN PIRO

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: BOOTH, PETER M  
Address: 1450 HADRUGA AVE SUITE 206A  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: PIRO, MARIALAUREN  
Address: 1450 HARDRUGA AVE SUITE 206A  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: BOOTH, PETER M  
Address: 7850 SW 86TH ST.  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: PIRO, MARIALAUREN  
Address: 7850 SW 86TH ST.  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA LAUREN PIRO

MGR

04/29/2009

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