

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006716

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7850 SW 86TH ST.
17
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7850 SW 86TH ST.
17
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1073728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIRO, MARIA L
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: MARIALAUREN PIRO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: OPAZO, YOLVI
Address: 3710 COLLINS AVE. APT. 201
City-St-Zip: MIAM BEEACH, FL 33140

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

I hereby 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: MARIALAUREN PIRO

MGR

04/28/2010

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