

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006716

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

FILED
Apr 29, 2011
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
7850 SW 86TH ST.
17
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

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

04/29/2011

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