

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000650

FILED
Jul 21, 2005
Secretary of State

Entity Name: E-SMART CONSULTING LLC

Current Principal Place of Business:

INTERMEDIA CORP BIZ LTD.
CCCT TORRE A PISO 10 OFC 1001 CHUAO, 1064
CARACAS MIRANDA VENEZUELA, XX

Current Mailing Address:

INTERMEDIA CORP BIZ LTD.
CCCT TORRE A PISO 10 OFC 1001 CHUAO, 1064
CARACAS MIRANDA VENEZUELA, XX

FEI Number: 20-1114996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR
301 YAMATO ROAD STE. 4150
BOCA RATON, FL 33431 US

New Principal Place of Business:

INTERMEDIA CORP BIZ LTD.
CCCT TORRE A PISO 10 OFC 1001 CHUAO, 1064
CARACAS MIRANDA VENEZUELA, OC OC XX

New Mailing Address:

INTERMEDIA CORP BIZ LTD.
CCCT TORRE A PISO 10 OFC 1001 CHUAO, 1064
CARACAS MIRANDA VENEZUELA, OC OC XX

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: MGRM () Delete
Name: ORTEGA-MEDINA, PAUL
Address: INTERMEDIA CORP BIZ LTD.
City-St-Zip: CARACAS MIRANDA VENEZUELA, 1064

Title: MGRM () Delete
Name: ORTEGA-GONZALEZ, PAUL
Address: INTERMEDIA CORP BIZ LTD.
City-St-Zip: CARACAS MIRANDA VENEZUELA, 1064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTEGA-MEDINA, PAUL
Address: INTERMEDIA CORP BIZ LTD.
City-St-Zip: CARACAS MIRANDA VENEZUELA, OC 1064 OC

Title: MGRM (X) Change () Addition
Name: GONZALEZ, PAUL M
Address: INTERMEDIA CORP BIZ LTD.
City-St-Zip: CARACAS MIRANDA VENEZUELA, OC 1064 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /S/ PAUL ORTEGA MEDINA

MGRM

07/21/2005

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