## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000650

Entity Name: E-SMART CONSULTING LLC

FILED Jan 19, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8400 NW 58 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8400 NW 58 STREET MIAMI, FL 33166

FEI Number: 20-1114996 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABAL, JEANNETTE ESQ. 5001 SW 74 COURT, SUITE 101 MIAMI, FL 33155 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

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: COCCHIOLA, MIGUEL Address: 8400 NW 58 STREET City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 COCCHIOLA, TONY

 Address:
 8400 NW 58 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

Name: ORTEGA-GONZALEZ, PAUL MIGUEL

Address: 8400 NW 58 STREET City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 ORTEGA-MEDINA, PAUL

 Address:
 8400 NW 58 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: TONY COCCHIOLA MGRM 01/19/2012