

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 22, 2011
Secretary of State**

DOCUMENT# L10000008173

Entity Name: ESP AFFILIATES LLC

Current Principal Place of Business:

275 NE 18 ST CU02
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

275 NE 18 ST CU02
MIAMI, FL 33132

New Mailing Address:

199 E FLAGLER ST
1460
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, LOUIS JR
275 NE 18 ST
MIAMI, FL 33132 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: LOUIS PATRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERA SYSTEMS USA INC.
Address: 199 E FLAGLER ST STE 1460
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LAZANH HOLDINGS LLC.
Address: 1521 CONCORD PIKE STE 303
City-St-Zip: WILMINGTON, DE 19803

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: ANDREW PRIMAVERA MGR 12/22/2011

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