

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008173

Entity Name: ESP AFFILIATES LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

275 NE 18 ST CU02
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
1460
MIAMI, FL 33131

New Mailing Address:

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: _____

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: AVERA SYSTEMS USA MGR 02/07/2012

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