

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053420

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ESP-MIAMI, LLC

**Current Principal Place of Business:**

6 COLONIAL LAKE DRIVE, SUITE A  
LAWRENCEVILLE, NJ 08648

**New Principal Place of Business:**

**Current Mailing Address:**

6 COLONIAL LAKE DRIVE, SUITE A  
LAWRENCEVILLE, NJ 08648

**New Mailing Address:**

FEI Number: 27-2618212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CFRA, LLC  
100 S ASHLEY DRIVE  
SUITE 400  
TAMPA, FL 33602 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: MGRM  
Name: PLAPINGER, SCOTT  
Address: 6 COLONIAL LAKE DRIVE, SUITE A  
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGRM  
Name: PLAPINGER, KEITH  
Address: 25 JOY STREET  
City-St-Zip: BOSTON, MA 02114

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: SCOTT PLAPINGER

MGRM

04/26/2012

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