2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057924

Entity Name: ESIA INVESTMENTS, LLC

FILED Feb 10, 2012 Secretary of State

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

9915 NOB HILL COURT SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

9915 NOB HILL COURT SUNRISE, FL 33351 US

FEI Number: 36-4699582 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:

ES ACCOUNTING SERVICES INC 2200 NE 11 STREET HALLANDALE, FL 33009 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ABAIEV, OLGA

 Address:
 9915 NOB HILL COURT

 City-St-Zip:
 SUNRISE, FL 33351 US

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: OLGA ABAIEV MGRM 02/10/2012