

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053420

Entity Name: ESP-MIAMI, LLC

Current Principal Place of Business:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

Current Mailing Address:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

FEI Number: 27-2618212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGRM
Name PLAPINGER, SCOTT
Address 6 COLONIAL LAKE DRIVE, SUITE A
City-State-Zip: LAWRENCEVILLE NJ 08648

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH PLAPINGER

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date