

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012913

Entity Name: E-SYNTHESIS, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

9520 SW 40TH ST.  
SUITE 208  
MIAMI, FL 33165 US

## New Principal Place of Business:

12131 SW 181 STREET  
MIAMI, FL 33177 US

## Current Mailing Address:

9520 SW 40TH ST.  
SUITE 208  
MIAMI, FL 33165 US

## New Mailing Address:

12131 SW 181 STREET  
MIAMI, FL 33177 US

FEI Number: 65-1127484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANILO, JOSE V  
9520 SW 40TH ST.  
SUITE 208  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

VARGAS, DANILO J MGR  
12131 SW 181 STREET  
MIAMI, FL 33177 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: DANILO J. VARGAS

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOSE VARGAS, DANILO  
Address: 9520 SW 40TH ST.  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VARGAS, DANILO J MGR  
Address: 12131 SW 181 STREET  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANILO J. VARGAS

MGR

04/20/2006

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