

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012913

Entity Name: E-SYNTHESIS, LLC

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

12131 SW 181 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

18600 SW 97TH AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

12131 SW 181 STREET
MIAMI, FL 33177 US

New Mailing Address:

18600 SW 97TH AVENUE
MIAMI, FL 33157 US

FEI Number: 65-1127484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGAS, DANILO J MGR
18600 SW 97TH AVENUE
MIAMI, FL 33157 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

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, DANILO J MGR
Address: 18600 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify 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

06/22/2007

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