2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003616

Address:

City-St-Zip:

9 ELTON PLACE

BOYNTON BEACH, FL 33426 US

Entity Name: ESANGHE CONSULTING, LLC

FILED May 19, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9 ELTON PLACE BOYNTON BEACH, FL 33426 US **Current Mailing Address: New Mailing Address:** 9 ELTON PLACE BOYNTON BEACH, FL 33426 US FEI Number: 01-0642450 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: Name and Address of New Registered Agent: PATEL, YASHVANTI 9 ELTÓN PLACE BOYNTON BEACH, FL 33426 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PATEL, ALPESH Name: Name: Address: 9 ELTON PLACE Address: City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, YASHVANTI Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALPESH PATEL MGRM 05/19/2005