

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014922

FILED
Apr 15, 2005
Secretary of State

Entity Name: ESPHERION, L.L.C.

Current Principal Place of Business:

7962 NW 161 TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7962 NW 161 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, GONZALO JR.
2151 LE JEUNE ROAD, SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CABAUY, JOSEPH
Address: 7962 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOSEPH CABAUY

MGR

04/15/2005

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