

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014922

**FILED**  
**May 05, 2007**  
**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 ( )**  
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:**

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

**Name and Address of New Registered Agent:**

PEREZ, GONZALO JR.  
8725 NW 18 TERRACE SUITE 303  
DORAL, FL 33172 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: \_\_\_\_\_

05/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: JOSEPH CABAUY

MGR

05/05/2007

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