

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027588

Entity Name: ESPACIOS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE 242
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2700 W ATLANTIC BLVD
SUITE 242
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3045 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3045 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33306 US

FEI Number: 11-3666360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDATY, MANUEL
2700 W ATLANTIC BLVD
SUITE 242
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BORDATY, MANUEL
3045 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33306 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: MANUEL BORDATY

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORDATY, MANUEL
Address: 2700 W ATLANTIC BLVD, SUITE 242
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORDATY, MANUEL
Address: 3045 NORTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33306 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: MANUEL BORDATY

MGR

01/05/2009

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