

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000650

FILED
Jan 07, 2011
Secretary of State

Entity Name: E-SMART CONSULTING LLC

Current Principal Place of Business:

8400 NW 58 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8400 NW 58 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1114996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, JEANNETTE ESQ.
5001 SW 74 COURT, SUITE 101
MIAMI, FL 33155 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/MANAGERS:

Title: MGRM
Name: COCCHIOLA, MIGUEL
Address: 8400 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: COCCHIOLA, TONY
Address: 8400 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: ORTEGA-GONZALEZ, PAUL MIGUEL
Address: 8400 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ORTEGA-MEDINA, PAUL
Address: 8400 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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: TONY COCCHIOLA

MGRM

01/07/2011

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