

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002701

FILED
Jan 28, 2009
Secretary of State

Entity Name: ESPINOSA-EPPSTEIN & ASSOCIATES, LLC

Current Principal Place of Business:

11 SIDONIA AVENUE
1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Current Mailing Address:

P.O. BOX 454242
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-3778198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPINOSA-EPPSTEIN, ERICK A
11 SIDONIA AVENUE
1
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

EPPSTEIN, ERICK E
4000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: ERICK E. EPPSTEIN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, H.
Address: POB 454342
City-St-Zip: MIAMI, FL 33245

Title: MGRM (X) Delete
Name: EPPSTEIN, E.
Address: POB 454342
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPPSTEIN, E.
Address: PO BOX 454342
City-St-Zip: MIAMI, FL 33245

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: ERICK E. EPPSTEIN

MGRM

01/28/2009

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