2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059908

Entity Name: ESP INVEST, LLC

FILED Jan 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

% HILDA DRABECK 75 MAJORIE LANE MANCHESTER, CT 06040

Current Mailing Address: New Mailing Address:

HILDA DRABEK 75 MAJORIE LANE MANCHESTER, CT 06042

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

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

NYBORG, LILLIAN 7 COQUINA STONE LANE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESPITTIA, BYRON
Address: 14 NOTTINGHAM DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: NYBORG, LILLIAN
Address: 7 COQUINA STONE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: ESPITTIA, IGOR
Address: P.O. BOX 28
City-St-Zip: CHAPLIN, CT 06235

Title: MGRM

 Name:
 DRABEK, HILDA

 Address:
 75 MARJORIE LANE

 City-St-Zip:
 MANCHESTER, CT 06042

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 Statues.

SIGNATURE: HILDA L. DRABEK MNGR 01/14/2012