2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049982

Entity Name: E-SOLUTIONS LLC

FILED Jan 04, 2012 Secretary of State

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

915 ANGELA ST 2637 E ATLANTIC BLVD KEY WEST, FL 33040 US

SUITE 16329

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

915 ANGELA ST 2637 E ATLANTIC BLVD KEY WEST, FL 33040 US

SUITE 16329

POMPANO BEACH, FL 33062

FEI Number: 54-1780038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUPP, ERIC L SHUPP, ERIC L 915 ANGELA ST 2637 E ÁTLANTIC BLVD

KEY WEST, FL 33040 US **SUITE 16329** POMPANO BEACH, FL 33062 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: ERIC L SHUPP 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHUPP, ERIC L Name:

Address: 2637 E ATLANTIC BLVD SUITE 16329 City-St-Zip: POMPANO BEACH, FL 33062

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: ERIC L SHUPP 01/04/2012