

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087466

FILED
Apr 03, 2006
Secretary of State

Entity Name: ESPI INVESTMENT GROUP, LLC

Current Principal Place of Business:

7674 NW 164TH TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

8004 NW 154 STREET
#403
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7674 NW 164TH TERRACE
MIAMI, FL 33015 US

New Mailing Address:

8004 NW 154 STREET
#403
MIAMI LAKES, FL 33016 US

FEI Number: 13-4324037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RICHARD A
8004 NW 154TH STREET SUITE 403
MIAMI, FL 33016 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: MGR () Delete
Name: ESPINOSA, CLAUDIO A
Address: 7674 NW 164TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: MGR () Delete
Name: ESPINOSA, RICHARD
Address: 8004 NW 154TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPINOSA, CLAUDIO A
Address: 8004 NW 154 STREET, #403
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: ESPINOSA, RICHARD
Address: 8004 NW 154TH STREET, #403
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD ESPINOSA

MGRM

04/03/2006

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