

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100862

Entity Name: ES DESIGN, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4720 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9950 NW 51ST LANE
DORAL, FL 33178

Current Mailing Address:

4720 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

9950 NW 51ST LANE
DORAL, FL 33178

FEI Number: 20-3614905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAESANO, CARLOS A
4720 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALLES, IVAN A
9950 NW 51ST LANE
DORAL, FL 33178 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: IVAN VALLES

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAESANO, CARLOS A
Address: 4720 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLES, IVAN A
Address: 9950 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

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: IVAN VALLES

MGRM

04/23/2007

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