

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119520

FILED
Jul 30, 2008
Secretary of State

Entity Name: ESASER LLC

Current Principal Place of Business:

13501 SOBRADO DR
TAMPA, FL 33624

New Principal Place of Business:

10014 NORTH DALE MABRY
SUITE 101
TAMPA, FL 33618

Current Mailing Address:

10014 NORTH DALE MABRY, SUITE 101
TAMPA, FL 33618

New Mailing Address:

10014 NORTH DALE MABRY
SUITE 101
TAMPA, FL 33618

FEI Number: 20-3901114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, ALBERTO
13501 SOBRADO DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GUTIERREZ, ALBERTO
10014 NORTH DALE MABRY
SUITE 101
TAMPA, FL 33618 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:

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, ALBERTO
Address: 13501 SOBRADO DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: ARTURO BARRADAS M.,
Address: PUEBLA 307 COL. ROMA DELEG CUAUHTEMOC
City-St-Zip: CP MEXICO, 06700

Title: MGRM () Delete
Name: ERNESTO ARNULFO SANC, HEZ Y P
Address: LORENZO AZUA 280 COL. FERNANDO L. ARIAS
City-St-Zip: VERACRUZ MEXICO, 91820

Title: MGRM (X) Delete
Name: PEDRO ROMERO C.,
Address: RAMON ALDANA 67 INT. 16-8
City-St-Zip: CUAUHTEMOC MEXICO,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: IVAN, GUTIERREZ
Address: 13501 SOBRADO DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: SERGIO, GUTIERREZ
Address: 13501 SOBRADO DR
City-St-Zip: TAMPA, FL 33624

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: ALBERTO GUTIERREZ

MGRM

07/30/2008

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