

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121548

FILED
Mar 01, 2007
Secretary of State**Entity Name:** E-SECURE, LLC**Current Principal Place of Business:**1465 NE 138 ST
NO MIAMI, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**1465 NE 138 ST
NO MIAMI, FL 33161 US**New Mailing Address:****FEI Number:** 20-3982673**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUZMA, MAREK
1465 NE 138 ST
BISCAYNE PARK, FL 33161 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:** MGRM () Delete
Name: DELLA, GRACE
Address: 1465 NE 138 ST
City-St-Zip: NO MIAMI, FL 33161 US**Title:** MGRM () Delete
Name: KUZMA, MAREK
Address: 1465 NE 138 ST
City-St-Zip: NO MIAMI, FL 33161 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACE DELLA

MGRM

03/01/2007

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