2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L05000121548

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:

HILTON, MARK
1465 NE 138 ST
BISCAYNE PARK, FL 33161 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: MARK HILTON 04/15/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILTON, MARK
Address: 1465 NE 138 ST
City-St-Zip: NO MIAMI, FL 33161 US

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: MARK HILTON MGRM 04/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date