

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049507

Entity Name: E.SYSTEMS GROUP, LLC

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

444 BRICKELL AVENUE  
721  
MIAMI, FL 33131

## New Principal Place of Business:

1720 NW 94 AVE  
MIAMI, FL 33172

## Current Mailing Address:

444 BRICKELL AVENUE  
721  
MIAMI, FL 33131

## New Mailing Address:

1720 NW 94 AVE  
MIAMI, FL 33172

FEI Number: 20-5788777      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:

VILLEGAS, LUZ E  
444 BRICKELL AVE  
721  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NUNEZ, EDUARDO M  
1720 NW 94 AVE  
MIAMI, FL 33172 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: EDUARDO M NUNEZ

05/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VILLEGAS, LUZ E  
Address: 444 BRICKELL AVE SUITE 721  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: NUNEZ, EDUARDO  
Address: 444 BRICKELL AVE SUITE 721  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLEGAS, LUZ E  
Address: 1720 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ, EDUARDO M  
Address: 1720 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

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: EDUARDO M NUNEZ

MGR

05/22/2008

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