

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049507

Entity Name: E.SYSTEMS GROUP, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

1720 NW 94 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1720 NW 94 AVE
MIAMI, FL 33172

New Mailing Address:

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:

NUNEZ, EDUARDO M
1720 NW 94 AVE
MIAMI, FL 33172 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: MGR () Delete
Name: VILLEGAS, LUZ E
Address: 1720 NW 94 AVE
City-St-Zip: MIAMI, FL 33172

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

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 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

06/09/2009

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