

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078951

FILED
May 14, 2007
Secretary of State

Entity Name: E.S.R. CONSULTANT GROUP LLC

Current Principal Place of Business:

3350 S.W. 27TH AVE., APT. 114
MIAMI, FL 33133

New Principal Place of Business:

7500 NW 54 ST
OF. 2A-2B
MIAMI, FL 33166

Current Mailing Address:

3350 S.W. 27TH AVE., APT. 114
MIAMI, FL 33133

New Mailing Address:

8175 NW 114 PATH
DORAL, FL 33178

FEI Number: 20-5509628 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:

Name and Address of New Registered Agent:

RAMOS SUAREZ, MARIA D.L.A.
7500 N.W. 54 STREET, OFFICE 2A-2B
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS SUAREZ, MARIA D.L.A.
Address: 3350 S.W. 27TH AVE., APT. 114
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: PADRON, ZARIFE
Address: 2185 N.W. 72 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS SUAREZ, MARIA D.L.A.
Address: 8175 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

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: MARIA DE LOS ANGELES RAMOS

MGR

05/14/2007

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