

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078951

FILED
Jan 15, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8175 NW 114 PATH
DORAL, FL 33178

New Mailing Address:

1428 SOROLLA AV
CORAL GABLES, FL 33134

FEI Number: 20-5509628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS SUAREZ, MARIA D.L.A.
7500 N.W. 54 STREET, OFFICE 2A-2B
MIAMI, FL 33166 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: RAMOS SUAREZ, MARIA D.L.A.
Address: 8175 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

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: 1428 SOROLLA AV
City-St-Zip: CORAL GABLES, FL 33134

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

01/15/2008

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