

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117865

Entity Name: E.S.A INVESTMENTS LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

16223 NW 82ND PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14411 COMMERCE WAY
SUITE 305
MIAMI LAKES, FL 33016

Current Mailing Address:

16223 NW 82ND PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

14411 COMMERCE WAY
SUITE 305
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUGEIL
16223 NW 82ND PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, SUGEIL
14411 COMMERCE WAY
STE 305
MIAMI LAKES, FL 33016 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: SUGEIL PEREZ

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, SUGEIL
Address: 16223 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: PEREZ, ALEXANDER
Address: 16223 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, SUGEIL
Address: 14411 COMMERCE WAY STE 305
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: PEREZ, ALEXANDER
Address: 14411 COMMERCE WAY STE 305
City-St-Zip: MIAMI LAKES, FL 33016

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: SUGEIL PEREZ

MGR

03/26/2008

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