

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031253

Entity Name: ES-ALBA, LLC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 20-8693927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRACIN, LISANDRO M
18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055 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
Name: ALBARRACIN, LISANDRO M
Address: 18475 N.W. 52ND PATH
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM
Name: ESCUREDO, GRACIELA V
Address: 18475 N.W. 52ND PATH
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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: LISANDRO M. ALBARRACIN

MGRM

04/20/2010

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