

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042385

Entity Name: ESIMEX LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8319 BALGOWAN ROAD
MIAMI, FL 33016

New Principal Place of Business:

7115 MIAMI LAKES DRIVE
N - 32
MIAMI LAKES, FL 33014

Current Mailing Address:

8319 BALGOWAN ROAD
MIAMI, FL 33016

New Mailing Address:

7115 MIAMI LAKES DRIVE
N - 32
MIAMI LAKES, FL 33014

FEI Number: 74-3217224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAGH, EFRAIN E
8319 BALGOWAN ROAD
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

SABBAGH, EFRAIN E
7115 MIAMI LAKES DRIVE
N - 32
MIAMI LAKES, FL 33014 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: _____

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABBAGH, EFRAIN E
Address: 7115 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: SABBAGH, KATHERIN M
Address: 7115 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: EFRAIN SABBAGH

MGR

04/08/2010

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