

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042385

FILED
Feb 16, 2011
Secretary of State

Entity Name: ESIMEX LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7115 MIAMI LAKES DRIVE
N - 32
MIAMI LAKES, FL 33014 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: MGR
Name: SABBAGH, EFRAIN E
Address: 7115 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: GUZMAN DE SABBAGH, MIREYA 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

02/16/2011

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