

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042385

FILED
Apr 05, 2012
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:

6141 NW 115TH PLACE
347
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

6141 NW 115TH PLACE
347
DORAL, FL 33178

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:

SABBAGH, EFRAIN E
6141 NW 115TH PLACE
347
DORAL, FL 33178 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: _____

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABBAGH, EFRAIN E
Address: 6141 NW 115TH PLACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GUZMAN DE SABBAGH, MIREYA M
Address: 6141 NW 115TH PLACE
City-St-Zip: DORAL, FL 33178

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 E SABBAGH

MGR

04/05/2012

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