

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057369

Entity Name: ESI ENTERPRISES, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2510 NORTH WEST 97TH AVENUE  
SUITE 100  
DORAL, FL 33172

## New Principal Place of Business:

1315 NW 98TH COURT  
UNIT 16  
DORAL, FL 33172

## Current Mailing Address:

2510 NORTH WEST 97TH AVENUE STE 100  
MIAMI, FL 33172

## New Mailing Address:

1315 NW 98TH COURT  
UNIT 16  
DORAL, FL 33172

FEI Number: 26-0302452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PORRO, JORGE  
2510 NORTH WEST 97TH AVENUE SUITE 100  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PORRO, JORGE  
1315 NW 98TH COURT, UNIT 16  
DORAL, FL 33172 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: JORGE PORRO

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PORRO, JORGE  
Address: 2510 NORTH WEST 97TH SUITE 100  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: GONZALEZ, IGOR  
Address: 2510 NORTH WEST 97TH SUITE 100  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PORRO, JORGE  
Address: 1315 NW 98TH COURT , UNIT 16  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, IGOR  
Address: 1315 NW 98TH COURT, UNIT 16  
City-St-Zip: DORAL, FL 33172

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: JORGE PORRO

MGR

03/25/2009

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