

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057369

Entity Name: ESI ENTERPRISES, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1315 NW 98TH COURT
UNIT 16
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1315 NW 98TH COURT
UNIT 16
DORAL, FL 33172

New Mailing Address:

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
1315 NW 98TH COURT, UNIT 16
DORAL, FL 33172 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: PORRO, JORGE
Address: 1315 NW 98TH COURT , UNIT 16
City-St-Zip: DORAL, FL 33172

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

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: IGOR GONZALEZ

MGR

01/21/2010

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