

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062871

Entity Name: E-SHIELD LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
202
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
208
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
202
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
208
MIAMI, FL 33145

FEI Number: 26-0405875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTARELLO, DARIO G
2050 CORAL WAY
202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NESI, LEANDRO J
2050 CORAL WAY
208
MIAMI, FL 33145 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: LEANDRO NESI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTARELLO, DARIO G
Address: 2050 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: NESI, LEANDRO
Address: 2050 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NESI, LEANDRO J
Address: 2050 CORAL WAY # 208
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEANDRO NESI

MGR

05/01/2008

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