

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072512

Entity Name: ESPE LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1024 NW 124TH TERRACE
103
SUNRISE, FL 33323

New Principal Place of Business:

1404 NW 126 AVE
SUNRISE, FL 33323

Current Mailing Address:

1024 NW 124TH TERRACE
103
SUNRISE, FL 33323

New Mailing Address:

1404 NW 126 AVE
SUNRISE, FL 33323

FEI Number: 26-0517184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORELLANA, FLOR
1024 NW 124TH TERRACE
103
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ORELLANA, FLOR
1404 NW 126 AVE
SUNRISE, FL 33323 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: FLOR ORELLANA

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORELLANA, FLOR
Address: 1024 NW 124TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: TOBAR, CARLA
Address: 9215 SW 78 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORELLANA, FLOR
Address: 1404 NW 126 AVE
City-St-Zip: SUNRISE, FL 33323

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: FLOR ORELLANA

MGR

03/28/2009

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