

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080707

Entity Name: ESANLOMA, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

TEOFILO ARRICAU #1566
DON TORCUATO 1611
BUENOS AIRES, ARGENTINA,

New Principal Place of Business:

19201 COLLINS AVE. #640
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

TEOFILO ARRICAU #1566
DON TORCUATO 1611
BUENOS AIRES, ARGENTINA,

New Mailing Address:

19201 COLLINS AVE. #640
NORTH MIAMI BEACH, FL 33160

FEI Number: 56-2644352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, ANTHONIO
19201 COLLINS AVE. #640
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARCIA, MARTHA
11060 NORTH KENDALL DRIVE
MIAMI, FL 33176 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: MARTHA GARCIA

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALESSANDRO, ANTHONIO
Address: 19201 COLLINS AVE. #640
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: D'ALESSANDRO, LORENA
Address: 19201 COLLINS AVE. #640
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: D'ALESSANDRO, ESTER
Address: 19201 COLLINS AVE. #640
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

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: ANTHONIO D'ALESSANDRO

MGRM

03/07/2008

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