

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082135

Entity Name: E-SIGNMENT.COM LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

17233 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17233 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1142962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ.
1801 CENTREPARK DRIVE EAST
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA
1840 CORAL WAY
4TH FLOOR
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: NATALIA UTRERA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEIN, JON F
Address: 17233 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: KLEIN, GLORIA J
Address: 17233 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

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: JON F KLEIN

MR

04/25/2012

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