

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028653

Entity Name: ESJ GROUP LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

315 86TH STREET
#3
MIAMI BEACH, FL 33141 US

Current Mailing Address:

315 86TH STREET
#3
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

New Mailing Address:

11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

FEI Number: 26-2225643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, STAVROULA
315 86TH STREET
#3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CASTRO AND RAMIREZ LLC
1805 PONCE DE LEON BLVD.
500
CORAL GABLES, FL 33134 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: CARLOS CASTRO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAROZA, ENRIQUE A JR
Address: 11601 BISCAYNE BLVD STE. # 204
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: SAROZA, JAVIER
Address: 11601 BISCAYNE BLVD. STE. 204
City-St-Zip: NORTH MIAMI, FL 33181 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: ENRIQUE SAROZA JR.

MGRM

04/23/2010

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