## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053316

Entity Name: ESG MOGILEV, LLC

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BOULEVARD 1400

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD 1400 MIAMI, FL 33137

FEI Number: 26-4783184 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, ALAN S 4770 BISCAYNE BLVD 640 MIAMI, FLORIDA, FL 33137 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: GALBUT, ERIC B

Address: 4770 BISCAYNE BOULEVARD, STE 1400

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: ERIC GALBUT MGR 04/29/2011