

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061507

Entity Name: E.S.P. ACQUISITIONS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1401 N.W. 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1401 N.W. 17 AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-3059111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, STEPHANIE
1401 N.W. 17 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROGERS, EDWARD
1401 N.W. 17 AVENUE
MIAMI, FL 33125 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: EDWARD ROGERS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, STEPHANIE
Address: 1401 N.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: ROGERS, EDWARD
Address: 1401 N.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: ROGERS, PHILLIP
Address: 1401 N.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: STEPHANIE ROGERS

MGR

01/16/2009

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