

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071657

Entity Name: E-SALES ONLINE, LLC.

FILED  
Jul 16, 2009  
Secretary of State

## Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432

## New Mailing Address:

320 PLAZA REAL  
209  
BOCA RATON, FL 33432

FEI Number: 30-0496948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LEHMAN, RICHARD S  
2600 N MILITARY TRAIL  
270  
BOCA RATON, FL 33431 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: RICHARD S LEHMAN

07/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THORVARDARSON, JOHANN  
Address: 3907 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: THORVARDARSON, JOHANN  
Address: 3907 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THORVARDARSON, JOHANN  
Address: 320 PLAZA REAL, #209  
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change ( ) Addition  
Name: THORVARDARSON, JOHANN  
Address: 320 PLAZA REAL, #209  
City-St-Zip: BOCA RATON, FL 33432

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: JOHANN THORVARDARSON

MGR

07/16/2009

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