

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080804

FILED
Jul 29, 2009
Secretary of State

Entity Name: ESVEDRA CONSULTING, LLC

Current Principal Place of Business:

10 VENETIAN WAY, SUITE 2001
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
SUITE 2001
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY, SUITE 2001
MIAMI BEACH, FL 33139

New Mailing Address:

10 VENETIAN WAY
SUITE 2001
MIAMI BEACH, FL 33139

FEI Number: 94-3439772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TARTA-STECK, METIS
10 VENETIAN WAY, SUITE 2001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TARTA-STECK, METIS
10 VENETIAN WAY
SUITE 2001
MIAMI BEACH, FL 33139 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:

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARTA-STECK, METIS
Address: 10 VENETIAN WAY, SUITE 2001
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: METIS TARTA/STECK

MRS

07/29/2009

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