2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100552

Entity Name: ESCO INVESTMENT GROUP, LLC

FILED Feb 26, 2010 Secretary of State

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

255 ALHAMBRA CIR., STE 414 255 ALHAMBRA CIR., CORAL GABLES, FL 33134 SUITE 414

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR., STE 414 255 ALHAMBRA CIR., CORAL GABLES, FL 33134 SUITE 414

CORAL GABLES, FL 33134

FEI Number: 26-3606824 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:

UNIVERSAL INVESTMENTS SEEKERS, LLC
2655 LE JEUNE ROAD
255 ALHAMBRA CIRCLE
PH 2 SUITE E
CORAL GABLES, FL 33134 US
UNIVERSAL INVESTMENTS SEEKERS, LLC
255 ALHAMBRA CIRCLE
SUITE 414
CORAL GABLES, FL 33134 US

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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: JUAN L RAMOS 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNIVERSAL INVESTMENTS SEEKERS, LLC

Address: 255 ALHAMBRA CIR., STE 414 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: ESCO BED FRAMING, CORP Address: 13266 SW 62ND TERRACE

City-St-Zip: MIAMI, FL 33183

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: JUAN L RAMOS MGRM 02/26/2010