

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037759

FILED
May 13, 2010
Secretary of State

Entity Name: E.S.G. ENTERPRISES, L.L.C.

Current Principal Place of Business:

6111 MIAMI LAKES DR. E
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6111 MIAMI LAKES DR. E
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 94-3479971 **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:

Name and Address of New Registered Agent:

GONZALEZ, EDUARDO
6111 MIAMI LAKES DR. E
MIAMI LAKES, FL 33014 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, EDUARDO
Address: 6111 MIAMI LAKES DR. E
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: GONZALEZ, BARBARA
Address: 6111 MIAMI LAKES DR. E
City-St-Zip: MIAMI LAKES, FL 33014

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 Statutes.

SIGNATURE: EDUARDO GONZALEZ

MGRM

05/13/2010

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