2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037759

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

FILED Apr 27, 2012 Secretary of State

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

6111 MIAMI LAKES DR. E 7625 W 14TH CT MIAMI LAKES, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

6111 MIAMI LAKES DR. E 7625 W 14TH CT MIAMI LAKES, FL 33014 HIALEAH, FL 33014

FEI Number: 94-3479971 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:

GONZALEZ, BARBARA
6111 MIAMI LAKES DR. E
MIAMI LAKES, FL 33014 US
GONZALEZ, BARBARA
7625 W 14TH CT
HIALEAH, 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, BARBARA

 Address:
 7625 W 14TH CT

 City-St-Zip:
 HIALEAH, 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 Statues.

SIGNATURE: BARBARA GONZALEZ MGRM 04/27/2012