

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112940

Entity Name: ES2010, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1750 NW 107TH AVE STE 102
MIAMI, FL 33172

New Principal Place of Business:

1750 NW 107TH AVE STE 400
MIAMI, FL 33172

Current Mailing Address:

1750 NW 107TH AVE STE 102
MIAMI, FL 33172

New Mailing Address:

1750 NW 107TH AVE STE 400
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA SOLE CALAS, P.A.
15450 NEW BARN ROAD STE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: MGR
Name: EUORELATED CORP
Address: 1750 NW 107TH AVE STE 400
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ROJAS, RAUL
Address: 1750 NW 107TH AVE STE 400
City-St-Zip: MIAMI, FL 33172

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: RR

MGR

01/20/2010

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