

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000673

FILED
Jan 17, 2011
Secretary of State

Entity Name: ESPLEX INTERNATIONAL, LLC

Current Principal Place of Business:

8233 GATOR LANE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8233 GATOR LANE
SUITE 27
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8233 GATOR LANE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

PO BOX 210817
ROYAL PALM BEACH, FL 33421 US

FEI Number: 27-1595782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPE, WALTER J
8233 GATOR LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

POPE, WALTER J
8233 GATOR LANE
SUITE 27
WEST PALM BEACH, FL 33411 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

01/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POPE, WALTER J
Address: 8233 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: WALTER J POPE

MGRM

01/17/2011

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