

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000673

FILED
Jan 04, 2012
Secretary of State

Entity Name: ESPLEX INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 210817
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

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
SUITE 27
WEST PALM BEACH, FL 33411 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: 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

MGR

01/04/2012

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