2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008173

Entity Name: ESP AFFILIATES LLC

FILED Dec 22, 2011 Secretary of State

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

275 NE 18 ST CU02 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

275 NE 18 ST CU02 199 E FLAGLER ST MIAMI, FL 33132 1460 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, LOUIS JR 275 NE 18 ST MIAMI, FL 33132 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: LOUIS PATRICK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AVERA SYSTEMS USA INC. Address: 199 E FLAGLER ST STE 1460

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LAZANH HOLDINGS LLC.
Address: 1521 CONCORD PIKE STE 303
City-St-Zip: WILMINGTON, DE 19803

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: ANDREW PRIMAVERA MGR 12/22/2011