

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053420

Entity Name: ESP-MIAMI, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 27-2618212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOVITZ, ALFRED
11151 SOUTH WEST 93RD AVENUE
MIAMI, FL 33176 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: PLAPINGER, SCOTT
Address: 6 COLONIAL LAKE DRIVE, SUITE A
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGRM
Name: PLAPINGER, KEITH
Address: 25 JOY STREET
City-St-Zip: BOSTON, MA 02114

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: SCOTT PLAPINGER

MGRM

04/29/2011

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