

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106743

FILED
Jan 03, 2012
Secretary of State

Entity Name: ESAFIN LLC

Current Principal Place of Business:

808 BRICKELL KEY DR
APT 3404
MIAMI, FL 33131

New Principal Place of Business:

1414 NW 107 AV
SUITE 207
MIAMI, FL 33172

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

1414 NW 107 AV
STE 207
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA ESTEVEZ
1414 NW 107 AV
STE 207
MIAMI, FL 33172 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: ISAURA BUITRAGO

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUITRAGO, ISAURA
Address: 1414 NW 107 AV SUITE 207
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: ISAURA BUITRAGO

MGR

01/03/2012

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