

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026518

Entity Name: ESBAIDE USA, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

FEI Number: 39-2078030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: MGR
Name: GAS WILBERS, DOMINIQUE L
Address: TURNBERRY PLAZA, STE 801, 2875 N.E. 191 ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PARAMO DE GAS, EUGENIA
Address: TURNBERRY PLAZA, STE 801, 2875 N.E. 191 ST
City-St-Zip: AVENTURA, FL 33180

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: DOMINIQUE L. GAS

MGR

01/19/2012

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