2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110566

Entity Name: ES CONSTRUCTION GROUP, LLC

FILED Apr 25, 2012 Secretary of State

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

14331 SW 120TH STREET 110

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14331 SW 120TH STREET 110 MIAMI, FL 33186 US

FEI Number: 45-3449386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANABRIA, EDWARD S 14331 SW 120TH STREET 110 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANABRIA, EDWARD S

Address: 14331 SW 120TH STREET SUITE 110

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: EDWARD SANABRIA MGR 04/25/2012