

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002009

FILED
Jul 14, 2006
Secretary of State

Entity Name: ESYSTEMS CONSULTANTS LLC

Current Principal Place of Business:

9481 NW 13TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

3625 NW 82ND STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

9481 NW 13TH ST.
PLANTATION, FL 33322

New Mailing Address:

3625 NW 82ND STREET
SUITE 100
MIAMI, FL 33166

FEI Number: 51-0398259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHORE, H. ALLEN
ONE S.E. 3RD AVE
MIAMI, FL 331311714 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: MGRM () Delete
Name: LEVINE, JACK
Address: 600 GRAPETREE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: VAN WIJK, ALFONS
Address: 9481 N.W. 13TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK LEVINE

MGRM

07/14/2006

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