

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002009

FILED
Mar 07, 2008
Secretary of State

Entity Name: ESYSTEMS CONSULTANTS LLC

Current Principal Place of Business:

3625 NW 82ND STREET
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

9481 NW 13 TH STREET
PLANTATION, FL 33322

Current Mailing Address:

3625 NW 82ND STREET
SUITE 100
MIAMI, FL 33166

New Mailing Address:

9481 NW 13 TH STREET
PLANTATION, FL 33322

FEI Number: 51-0398259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, JACK
Address: 430 GRAND BAY DRIVE, APT A-1301
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/07/2008

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