

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010532

FILED
Apr 22, 2004
Secretary of State

Entity Name: ECOMICROBIALS LLC

Current Principal Place of Business:

7003 NORTH WATERWAY DR.
SUITE 214
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4131 BARBAROSSA AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1121913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUILLET, PHILIPPE
4131 BARBAROSSA AVENUE
MIAMI, FL 33133 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/MEMBERS:

Title: P () Delete
Name: DOUILLET, PHILIPPE
Address: 4131 BARBAROSA AVE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: ARMIJOS, MARCOS
Address: 24 OAKDENE AVE
City-St-Zip: CLIFFSIDE PARK, NJ 07010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUILLET, PHILIPPE
Address: 4131 BARBAROSA AVE
City-St-Zip: MIAMI, FL 33131

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 Section 119.07(3)(i), 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: PHILIPPE DOUILLET

MGRM

04/22/2004

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