

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042153

FILED
Apr 28, 2008
Secretary of State

Entity Name: ECOLAND DEVELOPMENT LLC

Current Principal Place of Business:

782 NW 42 AVE
441
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVE
447
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVE
441
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVE
447
MIAMI, FL 33126

FEI Number: 20-2878782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, EMILIANO E
782 NW 42 AVE
441
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANTUNEZ, EMILIANO E
782 NW 42 AVE
447
MIAMI, FL 33126 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: EMILIANO ANTUNEZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, EDDY
Address: 8045 NW 155 ST
City-St-Zip: MIAMI, FL 33016

Title: MGR () Delete
Name: ANTUNEZ, EMILIANO E
Address: 782 NW 42 AVE
City-St-Zip: 441, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, EDDY
Address: 265 SEVILLA AVE
City-St-Zip: COAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: ANTUNEZ, EMILIANO E
Address: 782 NW 42 AVE
City-St-Zip: 447, FL 33126

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: EMILIANO ANTUNEZ

M

04/28/2008

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