

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094482

**FILED
Apr 26, 2011
Secretary of State**

Entity Name: ECOPLANTS, LLC

Current Principal Place of Business:

2761 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

2153 NW 86 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2761 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

2153 NW 86 AVENUE
MIAMI, FL 33122 US

FEI Number: 20-4617842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
BRICKELL BAYVIEW CENTRE #2805
80 S.W. 8TH STREET
MIAMI, FLORIDA, FL 33130 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: MGR
Name: RAMIREZ, DAVID
Address: 2153 NW 86 AVE
City-St-Zip: MIAMI, FL 33122 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 Statutes.

SIGNATURE: DAVID RAMIREZ

MGR

04/26/2011

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