

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110261

Entity Name: ECN, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD.
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COVARRUBIAS, EDUARDO
Address: 1680 MICHIGAN AVENUE SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO COVARRUBIAS MGR 04/27/2007

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