

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2010  
Secretary of State**

DOCUMENT# L06000110261

Entity Name: ECN, LLC

**Current Principal Place of Business:**

11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33181

**New Principal Place of Business:**

1680 MICHIGAN AVE  
730  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 20-5887414      FEI Number Applied For ( )      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: MGR  
Name: COVARRUBIAS, EDUARDO  
Address: 11900 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33181

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: EDUARDO COVARRUBIAS      MGR      04/26/2010

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