

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082895

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: ECUATEX, LLC

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-0705853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

PADIAL, JOSE I PA  
2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KHOURY, OMAR  
Address: 2600 S. DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: KHOURY, GEORGE  
Address: 2600 S DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE KHOURY

MGR

04/21/2011

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