

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116483

FILED
Jul 11, 2008
Secretary of State

Entity Name: ECORENET, LLC

Current Principal Place of Business:

1960 NORTH COMMERCE PKWY
STE 3
WESTON, FL 33326

New Principal Place of Business:

1960 NORTH COMMERCE PKWY
SUITE 3
WESTON, FL 33326

Current Mailing Address:

1960 NORTH COMMERCE PKWY
STE 3
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUIS NAVIA
1960-3 NORTH COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326 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: LN

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, GUSTAVO
Address: 1960 NORTH COMMERCE PKWY STE 3
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: NAVIA, LUIS
Address: 1960 NORTH COMMERCE PKWY STE 3
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: ROMERO, JORGE
Address: 1960 NORTH COMMERCE PKWY, STE 3
City-St-Zip: WESTON, FL 33326

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: JR

SECR

07/11/2008

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