2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000116483

Entity Name: ECORENET, LLC

Current Principal Place of Business:

1960 NORTH COMMERCE PKWY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

LUIS NAVIA
1960-3 NORTH COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326 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: 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: SECR ( ) Delete
Name: ROMERO, JORGE
Address: 1960 NORTH COMMERCE PKWY, STE 3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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

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: LUIS NAVIA MGR 04/30/2009

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