2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014372

Entity Name: ECO APPETITE, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 N. ANDREWS AVNEUE, SUITE #2 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

435 N. ANDREWS AVNEUE, SUITE #2 FORT LAUDERDALE, FL 33301

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

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

ARPACILAR, MAHMUT 435 N. ANDREWS AVNEUE, SUITE #2 FORT LAUDERDALE, FL 33301 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARPACILAR, MAHMUT
 Name:

 Address:
 4101 BAYVIEW DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAZAN, MARWAN G
 Name:

 Address:
 444 NW 1ST AVE APT #601
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: MAHMUT ARPACILAR MGRM 04/07/2009