

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111328

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: ECOSMART US, LLC

## Current Principal Place of Business:

7975 NW 154 STREET  
SUITE 400  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

3315 NW 167 STREET  
MIAMI GARDENS, FL 33056 US

## Current Mailing Address:

7975 NW 154 STREET  
SUITE 400  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

3315 NW 167 STREET  
MIAMI GARDENS, FL 33056 US

FEI Number: 26-3911295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODKIN, PETER M  
3389 SHERIDAN STREET  
#560  
HOLLYWOOD, FL 33021 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 ( ) Delete  
Name: CARDOSO, SILVIO A  
Address: 7975 NW 154 STREET SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016 US

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARDOSO, SILVIO A  
Address: 3315 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM ( ) Change (X) Addition  
Name: CABRERA, CARLOS  
Address: 3315 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM ( ) Change (X) Addition  
Name: BRIELE, ROBERT T  
Address: 3315 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: ROBERT T. BRIELE

MGRM

04/20/2009

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