

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034826

Entity Name: ECOLAVATION, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1451 S. MIAMI AVENUE
STE E
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1451 S. MIAMI AVENUE
#2202
MIAMI, FL 33130

New Mailing Address:

1451 S. MIAMI AVENUE
SUITE E
MIAMI, FL 33130

FEI Number: 20-8802561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLOW, BERNARD
3 ISLAND AVE. BELLE ISLE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GITLOW, BERNARD
1451 S. MIAMI AVE.
MIAMI, FL 33130 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GITLOW, BERNARD
Address: 444 BRICKELL AVENUE #51-506
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: WELYCZKOWSKI, JORGE
Address: 1451 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: JORGE WELYCZKOWSKI

SVP

04/21/2010

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