2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065297

Entity Name: ELCARBAYU TDH, LLC

FILED Mar 06, 2012 Secretary of State

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

2333 BRICKELL AVE UNIT D-1 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVE UNIT D-1 MIAMI, FL 33129

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

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

ZAPICO, CONSTANTINO SR 2333 BRICKELL AVE UNIT D-1 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETHENCOURT, LUIS
Address: 2000 S BAYSHORE DR # 21

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: LUIS BETHENCOURT MGRM 03/06/2012