

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018950

Entity Name: ECOPREFABRICADOS LLC

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

19621 N.W. 88TH AVENUE
MIAMI LAKES, FL 33018

New Principal Place of Business:

15321 NW 60TH AVE
SUITE 101
MIAMI LAKES, FL 33014

Current Mailing Address:

19621 N.W. 88TH AVENUE
MIAMI LAKES, FL 33018

New Mailing Address:

15321 NW 60TH AVE
SUITE 101
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: GARCIA, LUIS
Address: 15321 NW 60TH AVE SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: GARCIA, PAULA
Address: 15321 NW 60TH AVE SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS GARCIA

CEO

05/22/2012

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