2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L00000000158** 1. Entity Name 07 JUL 12 PM 4: 22 ECO CONSORTIUM, LLC Mailing Address Principal Place of Business 721 U.S. # 1 721 US 1, STE, 223 -NORTH PALM BEACH, FL-33408 SUITE 223 NORTH PALM BEACH; FL 33408 -2. Principal Place of Business - No P.O. Box # 3. Mailing Address , 590 MARINA DRIVE 590 MARINA DRIVE Suite, Apt. #, etc. 06172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For BEACH HOLMES BEACH HOLMES 20-0446749 Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CERENE, MICHEL Street Address (P.O. Box Number is Not Acceptable) 590 MARINA DRIVE HOLMES BEACH, FL 34217 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GUERIN, JACQUELINE 50010515**5395 07/02/07--01060--001 **60,00 NAME NAME STREET ADDRESS 7 CALLE DUERO 11310 STREET ADDRESS CITY-ST-ZIP SOTOGRANDE, SPAIN. CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP MUE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or fustee empowered to execute this report as required by Chapter 608, Florida Statutes. 17, JUNE, 200. SIGNATURE:

SIGNATURE AND TYPEO'OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE