

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010532

Entity Name: ECOMICROBIALS LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

7003 NORTH WATERWAY DR.
SUITE 214
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4131 BARBAROSSA AVENUE
MIAMI, FL 33133 US

New Mailing Address:

7003 NORTH WATERWAY DR.
SUITE 214
MIAMI, FL 33155 US

FEI Number: 65-1121913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUILLET, PHILIPPE
4131 BARBAROSSA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DOUILLET, PHILIPPE A PH.D.
51 SW 11 STREET
APT 1227
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: PHILIPPE DOUILLET

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOUILLET, PHILIPPE
Address: 4131 BARBAROSA AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUILLET, PHILIPPE
Address: 51 SW 11 STREET, APT 1227
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIPPE DOUILLET

PRES

03/16/2005

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