

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010021

FILED
Jan 06, 2010
Secretary of State

Entity Name: E.C. REAL ESTATE PROPERTIES, L.L.C.

Current Principal Place of Business:

6285 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

6333 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6301 SUNSET DR.
1ST FLOOR
MIAMI, FL 33143

New Mailing Address:

6333 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 73-1639921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIANO, CRISTINA
6285 SUNSET DR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MURCIANO, CRISTINA
6333 SUNSET DR.
MIAMI, FL 33143 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURCIANO, CRISTINA
Address: 6333 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

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: CRISTINA MURCIANO

MGR

01/06/2010

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