

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023807

FILED
Apr 16, 2008
Secretary of State

Entity Name: ECO HOLDINGS, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 41-2061413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: MGRM () Delete
Name: SUPRASKI, LOUIS A
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLR.
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: TAYLOR-SHARP, KEITH
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLR.
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: OREN, GIL
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLR.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUIS A SUPRASKI

MGRM

04/16/2008

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