

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023807

Entity Name: ECO HOLDINGS, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 1830
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 1830
MIAMI, FL 33130 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:

OREN, GIL
80 S.W. 8TH STREET
SUITE 1830
MIAMI, FL 33130 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: OREN, GIL
Address: 80 S.W. 8TH STREET, SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: OREN, YAIR
Address: 80 S.W. 8TH STREET, SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: OREN, FRIEDA
Address: 80 S.W. 8TH STREET, SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: SHABTAI, BENNY
Address: 635 MADISON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: GIL OREN

MGR

02/23/2010

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