

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023807

FILED
Apr 12, 2012
Secretary of State

Entity Name: ECO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

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:

OREN, GIL
3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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: GIL OREN

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OREN, GIL
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: OREN, YAIR
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: OREN, FRIEDA
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

MGRM

04/12/2012

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