

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024824

Entity Name: ECKO L.L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD
135
BOCA RATON, FL

New Principal Place of Business:

2295 NW CORPORATE BLVD #13
BOCA RATON, FL 33431 US

Current Mailing Address:

2295 NW CORPORATE BLVD
135
BOCA RATON, FL

New Mailing Address:

2295 NW CORPORATE BLVD #135
BOCA RATON, FL 33431 US

FEI Number: 43-1987397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., #235
BOCA RATON, FL 33431 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPO, LINDA
Address: 2295 NW CORPORATE BLVD #135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPO, LINDA
Address: 2295 NW CORPORATE BLVD #135
City-St-Zip: BOCA RATON, FL 33431 US

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: LINDA LUPO

MGR

01/08/2009

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