

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042231

Entity Name: ECRS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

300 THREE ISLAND BLVD PH5B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

300 THREE ISLAND BLVD PH5B
PH 5B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

883 NW 107TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

300 THREE ISLAND BLVD PH5B
PH 5B
HALLANDALE BEACH, FL 33009

FEI Number: 90-0117046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAMBICHIS, EMMANUEL
883 NW 107 LN
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CALAMBICHIS, EMMANUEL
300 THREE ISLAND BLV
PH 5B
HALLANDALE BEACH, FL 33009 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALAMBICHIS, EMMANUEL
Address: 883 NW 107TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: CALAMBICHIS, ROSANA S.C.
Address: 883 NW 107TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALAMBICHIS, EMMANUEL
Address: 300 THREE ISLAND BLV
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: CALAMBICHIS, ROSANA S.C.
Address: 300 THREE ISLAND BLV
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CALAMBICHIS, EMMANUEL

MGR

03/20/2009

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