

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016339

FILED
Feb 16, 2010
Secretary of State

Entity Name: EFICO LLC

Current Principal Place of Business:

18851 NE 29 AVENUE
STE. 711
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
STE. 711
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0806876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, DAVID
18851 NE 29 AVENUE
STE. 711
AVENTURA, 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
Name: EFICIENCIA COMERCIAL, S.A. DE C.V.
Address: 18851 NE 29 AVENUE, STE. 711
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BEJAR, DAVID
Address: 18851 NE 29 AVENUE, STE. 711
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BEJAR, YOMTOV
Address: 18851 NE 29 AVENUE, STE. 711
City-St-Zip: AVENTURA, FL 33180 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: DAVID BEJAR

MGRM

02/16/2010

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