2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029765

Current Principal Place of Business:

Entity Name: E.C. PLANTS, LLC

FILED Jul 24, 2006 Secretary of State

24242 S.W. 214 PLACE MIAMI, FL 33031 **Current Mailing Address: New Mailing Address:** 24242 S.W. 214 PLACE MIAMI, FL 33031 FEI Number: 20-1009844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHING, EDUARDO 24242 S.W. 214 PLACE MIAMI, FL 33031 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHING, EDUARDO
 Name:

 Address:
 24242 S.W. 214 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33031
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO CHING PRES 07/24/2006