2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029765

Entity Name: E.C. PLANTS, LLC

FILED Aug 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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 ()

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

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:
 CHING, EDUARDO

 Address:
 24242 S.W. 214 PLACE

 City-St-Zip:
 MIAMI, FL 33031

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 Statues.

SIGNATURE: EDUARDO CHING MGRM 08/03/2011