2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052731

Entity Name: EKROSS LLC

FILED Jan 04, 2011 Secretary of State

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

1150 NW 124 AVE. 736 NW 22ND AVENUE MIAMI, FL 33182 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1150 NW 124 AVE. 736 NW 22ND AVENUE MIAMI, FL 33182 736 NW 21ND AVENUE MIAMI, FL 33125

FEI Number: 20-1462974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ORTIZ, MANUEL E
 ORTIZ, MANUEL E

 1150 NW 124 AVE.
 736 NW 22ND AVENUE

 MIAMI, FL 33182 US
 MIAMI, FL 33125 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: MANUEL ORTIZ 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ORTIZ, MANUEL E

 Address:
 736 NW 22ND AVENUE

 City-St-Zip:
 MIAMI, FL 33125 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 Statues.

SIGNATURE: MANUEL ORTIZ MGRM 01/04/2011