

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061845

FILED
Jan 16, 2006
Secretary of State

Entity Name: ECOIST, LLC

Current Principal Place of Business:

2000 ISLAND BLVD., SUITE 1910
WILLIAMS ISLAND, AVENTURA, FL 33160

New Principal Place of Business:

6000 ISLAND BLVD. SUITE 1205
WILLIAMS ISLAND, AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD., SUITE 1910
WILLIAMS ISLAND, AVENTURA, FL 33160

New Mailing Address:

6000 ISLAND BLVD. SUITE 1205
WILLIAMS ISLAND, AVENTURA, FL 33160

FEI Number: 20-1524116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, STEPHEN S
2710 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR () Delete
Name: MARCOSCHAMER, YAIR
Address: 2000 ISLAND BLVD., SUITE 1910
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCOSCHAMER, YAIR
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

Title: VP () Change (X) Addition
Name: MARCOSCHAMER, JONATHAN
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

Title: VP () Change (X) Addition
Name: MARCOSCHAMER, HELEN
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

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: YAIR MARCOSCHAMER

MGR

01/16/2006

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