2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061873

Entity Name: ECC PROPERTIES, LLC

FILED Apr 29, 2012 Secretary of State

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

3450 NW N RIVER DR MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

PO BOX 565611 MAIMI, FL 33256

FEI Number: 37-6485157 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:

ATRIUM REGISTERED AGENTS,INC. 1500 SAN REMO AVENUE, SUTIE 125 CORAL GABLES, FL 33146 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:
 ESTATE OF EDNA C COX

 Address:
 PO BOX 565611

 City-St-Zip:
 MIAMI, FL 33256

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: JEFFREY HOOPER, PERSONAL REPRESENTATIVE

PREP

04/29/2012