

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025755

Entity Name: ECG HOLDINGS, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832468
MIAMI, FL 332832468

New Mailing Address:

FEI Number: 81-0667098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, O A
9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173 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: GONZALEZ, OTTO A
Address: 9360 SUNSET DR SUITE 245
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OTTO A. GONZALEZ

MGR

01/14/2009

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