

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000025755

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

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8353 S.W. 124TH STREET  
SUITE 205  
MIAMI, FL 33156

**New Principal Place of Business:**

9360 SUNSET DRIVE  
SUITE 245  
MIAMI, FL 33173

**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  
8353 S.W. 124TH STREET  
SUITE 205  
MIAMI, FL 33156 US

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

GONZALEZ, O A  
9360 SUNSET DRIVE  
SUITE 245  
MIAMI, FL 33173 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:

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GONZALEZ, OTTO A  
Address: 9360 SUNSET DRIVE, SUITE 245  
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: OTTO A. GONZALEZ

MGR

02/10/2010

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