

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025755

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

FILED
Feb 01, 2011
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:

GONZALEZ, OTTO
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: OTTO GONZALEZ

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, OTTO
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 GONZALEZ

MGR

02/01/2011

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