

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028789

FILED
Aug 06, 2008
Secretary of State

Entity Name: ECUP1, LLC

Current Principal Place of Business:

322 CAMILO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

322 CAMILO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-2864129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, UMBERTO
322 CAMILO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABRERA, EVELIO MR.
540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: EVELIO CABRERA

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, UMBERTO
Address: 322 CAMILO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, UMBERTO MR.
Address: 322 CAMILO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: CABRERA, EVELIO MR.
Address: 540 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: UMBERTO PEREZ

MGRM

08/06/2008

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