

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028789

Entity Name: ECUP1, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-2864129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EVELIO MR.
540 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: MGRM
Name: PEREZ, UMBERTO MR.
Address: 322 CAMILO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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: EVELIO CABRERA

MGRM

01/20/2012

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