2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064444

Entity Name: ECISA, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 E LAS OLAS BOULEVARD SUITE C FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2400 E LAS OLAS BOULEVARD SUITE C FORT LAUDERDALE, FL 33301

FEI Number: 20-3082811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, MARISA B

OLIVE, BENJAMIN 2400 E LAS OLAS BOULEVARD SUITE B 2400 É LAS OLAS BOULEVARD SUITE C FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

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: BENJAMIN OLIVE 03/26/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SILVA, MARISA B Name: Name: 2400 E LAS OLAS BOULEVARD SUITE C Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US 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: MARISA BIASI SILVA **MGRM** 03/26/2009