

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073156

Entity Name: ECS PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE
303
CORAL GABLES, FL 33146

New Principal Place of Business:

1141 S ALHAMBRA CIR
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVE
303
CORAL GABLES, FL 33146

New Mailing Address:

1141 S ALHAMBRA CIR
CORAL GABLES, FL 33146

FEI Number: 20-3201071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOTERO, EDWARD MGM
1141 S ALHAMBRA CIR
CORAL GABLES, FL 33146 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: EDWARD SOTERO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTERO, EDWARD C
Address: 1450 MADRUGA AVE SUTIE 303
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTERO, EDWARD C
Address: 1141 S ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD SOTERO

MGM

04/28/2008

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