

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073156

Entity Name: ECS PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14200 SW 160CT
MIAMI, FL 33196

New Principal Place of Business:

14150 SW 129 ST
MIAMI, FL 33186

Current Mailing Address:

14200 SW 160 CT
MIAMI, FL 33196

New Mailing Address:

14150 SW 129 ST
MIAMI, FL 33186

FEI Number: 20-3201071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORA, YARDLENE MGM
14200 SW 160 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEREZ, CARLOS MGM
14150 SW 129 ST
MIAMI, FL 33186 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: CARLOS PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABORA, YARDLENE
Address: 14200 SW 160 CT
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Delete
Name: ALVAREZ, JOSE A
Address: 14200 SW 160 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, CARLOS
Address: 14150 SW 129 ST
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: CARLOS PEREZ

MGR

04/30/2009

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