

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029253

Entity Name: ECUA INVESTMENTS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

827 SW 154 PATH
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

827 SW 154 PATH
MIAMI, FL 33194 US

New Mailing Address:

827 SW 154 PATH
MIAMI, FL 33194

FEI Number: 59-3837646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIE, MARIA ISABEL
827 SW 154 PATH
MIAMI, FL, FL 33194 US

Name and Address of New Registered Agent:

ABADIE, MARIA ISABEL
827 SW 154 PATH
MIAMI,, FL 33194 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: MARIA ISABEL ABADIE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABADIE, MARIA ISABEL
Address: 827 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 US

Title: MGR () Delete
Name: ABADIE, IVAN A SR.
Address: 827 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ISABEL ABADIE

MGR

04/22/2009

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