

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073219

Entity Name: ECMA GROUP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DR.
115
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DR.
115
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5256549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MYRIAM
800 PARKVIEW DR.
115
HALLANDALE, FL 33009 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: MGR () Delete
Name: GONZALEZ, MYRIAM
Address: 800 PARKVIEW DR. # 115
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: VERGARA, EDUARDO G
Address: CRA. 56A # 2A41
City-St-Zip: BOGOTA, CU COLOMBIA

Title: MGR () Delete
Name: GIL, JORGE A
Address: 800 PARKVIEW DR. # 115
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: MYRIAM GONZALEZ

MGR

04/14/2009

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