

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073219

Entity Name: ECMA GROUP, LLC

FILED
Feb 21, 2012
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: FEI Number Applied For () FEI Number Not Applicable (X) 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
Name: GONZALEZ, MYRIAM
Address: 800 PARKVIEW DR. # 115
City-St-Zip: HALLANDALE, FL 33009

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

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

I hereby 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

MGRM

02/21/2012

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