

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110261

Entity Name: ECN, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

FEI Number: 20-5887414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD.
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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: ROMERO, EDUARDO
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: EDUARDO ROMERO

MGR

03/29/2010

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