

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116551

FILED
Apr 30, 2007
Secretary of State

Entity Name: ECO-LOGIC SOLUTIONS, LLC

Current Principal Place of Business:

13209 SOUTHWEST 10TH LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13209 SOUTHWEST 10TH LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANUEL J VADILLO TORRES & VADILLO
11402 NW 41 STREET
SUITE 202
DORAL, FL 33178 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: MANUEL VADILLO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAGGIO, FRANCESCO
Address: 13209 SOUTHWEST 10TH LANE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: YURUBI, MARY L
Address: 13209 SOUTHWEST 10TH LANE
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: VEGA, VIVIAN
Address: 13209 SOUTHWEST 10TH LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: VEGA, VIVIAN C
Address: 13209 SOUTHWEST 10TH LANE
City-St-Zip: MIAMI, FL 33184

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: VIVIAN C VEGA

T

04/30/2007

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