

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017581

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: ECC, P.L.

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-8573473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.  
1200 BRICKELL AVENUE, STE. 1900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CALDERIN, JACQUELINE ESQ.  
501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131 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: JACQUELINE CALDERIN

04/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CALDERIN, JACQUELINE  
Address: 501 BRICKELL KEY DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: EHRENSTEIN, MICHAEL D  
Address: 501 BRICKELL KEY DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: CHARBONNEAU, ROBERT P  
Address: 501 BRICKELL KEY DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

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: JACQUELINE CALDERIN

MGRM

04/18/2011

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