2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017581

Entity Name: ECC, P.L.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE SUITE 300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DRIVE SUITE 300 MIAMI, FL 33131

FEI Number: 20-8573473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MICHAEL D. EHRENSTEIN MGRM 04/24/2012