

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026446

Entity Name: ECALON, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6308 NORTHWEST 19TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 470777
MIAMI, FL 33247

New Mailing Address:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169 US

FEI Number: 22-3955573

FEI Number Applied For ()

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:

BAKI, ADAYA
659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169 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: ADAYA BAKI

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKI, ADAYA
Address: 6308 NORTHWEST 19TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKI, ADAYA
Address: 6308 NORTHWEST 19TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM () Change (X) Addition
Name: SMITH, BRUCE
Address: 6250 NW 19TH AVE
City-St-Zip: MIAMI, FL 33147 US

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: ADAYA BAKI

MGRM

03/17/2008

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