

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026446

Entity Name: ECALON, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Principal Place of Business:

8876 NW 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Mailing Address:

6308 NW 19TH AVE
MIAMI, FL 33147

FEI Number: 22-3955573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKI, ADAYA
6308 NW 19TH AVE
MIAMI, FL 33147 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

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: SMITH, BRUCE
Address: 6250 NW 19TH AVE
City-St-Zip: MIAMI, FL 33147

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: ADAYA BAKI

CEO

03/14/2011

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