

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054283

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECOLAVATION HOLDING COMPANY, LLC

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY, STE 402
MIAMI, FL 33157

New Principal Place of Business:

1451 S. MIAMI AVENUE
STE E
MIAMI, FL 33130

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY, STE 402
MIAMI, FL 33157

New Mailing Address:

1451 S. MIAMI AVENUE
STE 2202
MIAMI, FL 33130

FEI Number: 26-0220681

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:

JOHN ARRASTIA, JR. PA
1110 BRICKELL AVENUE
#403
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: JOHN ARRASTIA, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GITLOW, BERNARD
Address: 15715 SOUTH DIXIE HIGHWAY, STE 402
City-St-Zip: MIAMI, FL 33157

Title: ~~PRES~~ (X) Change (X) Addition
Name: ~~GRIENBERG, BERNARD~~
Address: 444 BRICKELL AVENUE, STE #51-506
City-St-Zip: MIAMI, FL 33131

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: BERNARD GITLOW

MGR

04/27/2009

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