2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State
02-04-2008 90133 026 ***138.75

DOCUMENT # L07000066575

1. Entity Name
ECOROCK LLC

30002112

Principal Place of Business	Mailing Address
1250 E HALLANDALE BEACH BLVD SUITE 404 HALLANDALE BEACH, FL 33009	1250 E HALLANDALE BEACH BLVD SUITE 404 HALLANDALE BEACH, FL 33009

01222008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
18851 NE 29th Ave	20533 Biscayne Blvd
Suite, Apt. #, etc.: 7th floor	Suite, Apt. #, etc.: 409
City & State: Aventura, Florida	City & State: Aventura, Florida
Zip: 33180 Country: USA	Zip: 33180 Country: USA

4. FEI Number ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
USA SEVEN HOLDINGS LLC 1250 E HALLANDALE BEACH BLVD SUITE 404 HALLANDALE BEACH, FL 33009	Name: Lankry, Aaron Street Address (P.O. Box Number is Not Acceptable): 18851 NE 29th Avenue 7th floor City: Aventura FL Zip Code: 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☐ Delete
NAME	USA SEVEN HOLDINGS LLC	
STREET ADDRESS	1250 E HALLANDALE BEACH BLVD #404	
CITY-ST-ZIP	HALLANDALE BEACH, FL 33009	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
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TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGRM	☑ Change ☐ Addition
NAME	USA SEVEN HOLDINGS LLC	
STREET ADDRESS	18851 NE 29th Avenue 7th floor	
CITY-ST-ZIP	Aventura, FL 33180	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ____________________
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #