

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066865

FILED
Sep 27, 2012
Secretary of State

Entity Name: EAST COAST CAPITAL INVESTMENT, LLC

Current Principal Place of Business:

1280 PATRIDGE AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

260 WESTWARD DRIVE,
#202
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1280 PATRIDGE AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

260 WESTWARD DRIVE,
#202
MIAMI SPRINGS, FL 33166

FEI Number: 26-1484013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, RICHARD M
1280 PATRIDGE AVE.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: MGR
Name: UGARTE, RICHARD M
Address: 1280 PATRIDGE AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: UGARTE, WILLIAM A MEMBER
Address: 260 WESTWARD DRIVE, SUITE # 202
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: UGARTE, BRUNO G
Address: 1280 PATRIDGE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: RICHARD M. UGARTE

MGR

09/27/2012

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