2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127748

Entity Name: ECIERGE L.L.C.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10421 SW 107TH AVE SUITE 135 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10421 SW 107TH AVE SUITE 135 MIAMI, FL 33174

FEI Number: 26-2298353 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:

EVANS, SCOTT V 10850 SW 35 STREET MIAMI, FL 33165 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EVANS, SCOTT V

 Address:
 10850 SW 35 STREET

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: SCOTT EVANS MGRM 01/12/2010