2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000112

Entity Name: ECUADOREAN ENTERPRISES, LLC

FILED Mar 04, 2009 Secretary of State

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

1519 CLOWER CREEK DRIVE 3626 GUILDER ST

SARASOTA, FL 34231 US SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1519 CLOWER CREEK DRIVE P.O. BOX 2

SARASOTA, FL 34231 US SARASOTA, FL 34230 US

FEI Number: 30-0461913 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:

KAPICA, DANIEL J
1519 CLOWER CREEK DRIVE

KAPICA, DANIEL J
3626 GUILDER ST

SARASOTA, FL 34231 US SARASOTA, FL 34234 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: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KAPICA, DANIEL JName:KAPICA, DANIEL JAddress:1519 CLOWER CREEK DRIVEAddress:3626 GUILDER STCity-St-Zip:SARASOTA, FL 34231 USCity-St-Zip:SARASOTA, FL 34234 US

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: DANIEL J. KAPICA MGRM 03/04/2009