2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000112

Entity Name: ECUADOREAN ENTERPRISES, LLC

FILED Jan 04, 2011 Secretary of State

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

3626 GUILDER ST 1232 PORPOISE RD SARASOTA, FL 34234 US VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2 P.O. BOX 13182

SARASOTA, FL 34230 US OLYMPIA, WA 98508 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
3626 GUILDER ST
SARASOTA, FL 34234 US

KAPICA, DANIEL J
1232 PORPOISE RD
VENICE, FL 34293 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: DANIEL J. KAPICA 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAPICA, DANIEL J Address: 1232 PORPOISE RD City-St-Zip: VENICE, FL 34293

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: DANIEL J. KAPICA MGRM 01/04/2011