

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049755

Entity Name: ECUADOR PROJECT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 US

Current Mailing Address:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009 US

New Mailing Address:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAUD, MARCEL
1101 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERAUD, MARCEL
1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 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: MARCEL FERAUD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERAUD, MARCEL
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: TROPIC LAND HOLDINGS, INC
Address: 1001 N FEDERAL HWY # 249
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERAUD, MARCEL
Address: 1101 BRICKELL AVENUE # 1103
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: TROPIC LAND HOLDINGS, INC
Address: 1101 BRICKELL AVENUE # 1103
City-St-Zip: MIAMI, FL 33131 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: MARCEL FERAUD

MGRM

04/29/2009

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