

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060777

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECO CAR SPA LLC

Current Principal Place of Business:

6174 ADRIATIC WAY
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6174 ADRIATIC WAY
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 26-2855536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUSIAK, TOMASZ
6174 ADRIATIC WAY
GREENACRES, FL 33413 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: MATUSIAK, TOMASZ
Address: 6174 ADRIATIC WAY
City-St-Zip: GREENACRES, FL 33413

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: TOMASZ MATUSIAK

MRG

04/27/2009

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