

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060777

**FILED**  
**Apr 27, 2010**  
**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:**

3655 BROOKLYN LANE  
LAKE WORTH, FL 33461

**Current Mailing Address:**

6174 ADRIATIC WAY  
GREENACRES, FL 33413

**New Mailing Address:**

3655 BROOKLYN LANE  
LAKE WORTH, FL 33461

**FEI Number:** 26-2855536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATUSIAK, TOMASZ  
6174 ADRIATIC WAY  
GREENACRES, FL 33413 US

**Name and Address of New Registered Agent:**

MATUSIAK, TOMASZ  
3655 BROOKLYN LANE  
LAKE WORTH, FL 33461 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: TOMASZ MATUSIAK

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: MATUSIAK, TOMASZ  
Address: 3655 BROOKLYN LANE  
City-St-Zip: LAKE WORTH, FL 33461

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 Statutes.

SIGNATURE: TOMASZ MATUSIAK

MR

04/27/2010

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