2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066084

Entity Name: SWEET SETTLEMENTS, LLC

FILED Jan 04, 2011 Secretary of State

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

3200 N. FEDERAL HWY 2701 NW BOCA RATON BLVD

SUITE 215 SUITE 216

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

100 PLAZA REAL S 2701 NW BOCA RATON BLVD

#206 SUITE 216

BOCA RATON, FL 33431 US

FEI Number: 26-2945416 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:

ROWE, CANDICE H
100 PLAZA REAL S
#206

ROWE, CANDICE H
2701 NW BOCA RATON BLVD
SUITE 216

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 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: CANDICE H ROWE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROWE, CANDICE H
Address: 9535 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: ECI ASSET MANAGEMENT
Address: 106 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CANDICE H ROWE MGR 01/04/2011