2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101139

Entity Name: ECOLOGIS2000, LLC

FILED Feb 07, 2012 Secretary of State

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

5696 ALTON RD 722 SW 12 AVE MIAMI BEACH, FL 33140 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

5696 ALTON RD PO BOX 2223

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 27-2496710 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:

BARROUKH, YVES

5696 ALTON RD

5696 ALTON ROAD

MIAMI PEACLE 51 22140

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: CHRISTIAN GRISALES 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRISALES, CHRISTIAN Address: 637 SW 3 STREET

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MEMB

Name: PORCU, GIUSEPPE

Address: 19501 W COUNTRY CLUB DR #1415

City-St-Zip: AVENTURA, FL 33180

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: CHRISTIAN GRISALES MGRM 02/07/2012