

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111328

FILED
Apr 20, 2009
Secretary of State

Entity Name: ECOSMART US, LLC

Current Principal Place of Business:

7975 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3315 NW 167 STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

7975 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016 US

New Mailing Address:

3315 NW 167 STREET
MIAMI GARDENS, FL 33056 US

FEI Number: 26-3911295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, PETER M
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: CARDOSO, SILVIO A
Address: 7975 NW 154 STREET SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDOSO, SILVIO A
Address: 3315 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM () Change (X) Addition
Name: CABRERA, CARLOS
Address: 3315 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM () Change (X) Addition
Name: BRIELE, ROBERT T
Address: 3315 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 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: ROBERT T. BRIELE

MGRM

04/20/2009

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