2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111328

Entity Name: ECOSMART US, LLC

FILED Apr 27, 2010 Secretary of State

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

3315 NW 167 STREET

MIAMI GARDENS, FL 33056 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HODKIN, PETER M 3389 SHERIDAN STREET #560 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARDOSO, SILVIO A

 Address:
 3315 NW 167 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: MGRM

Name: CABRERA, CARLOS
Address: 3315 NW 167 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM

Name: BRIELE, ROBERT T Address: 3315 NW 167 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 US

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: ROBERT T. BRIELE MGRM 04/27/2010