

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111328

Entity Name: ECOSMART US, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3315 NW 167 STREET
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3315 NW 167 STREET
MIAMI GARDENS, FL 33056 US

New Mailing Address:

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:

BRIELE, ROBERT T
220 MIRACLE MILE
#203
CORAL GABLES, FL 33134 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: ROBERT T. BRIELE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDOSO, MARIVI V
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 Statutes.

SIGNATURE: MARIVI CARDOSO

MGRM

01/05/2011

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