

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000194

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: ECODE, LLC

**Current Principal Place of Business:**

825 BRICKELL BAY DRIVE  
1641  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

4256 FOX RIDGE DRIVE  
WESTON, FL 33331 US

**New Mailing Address:**

1982 SCHOONER LN  
WESTON, FL 33327 US

FEI Number: 27-0903014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIARAMELLA, JEAN PAUL  
4256 FOX RIDGE DRIVE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

CIARAMELLA, JEAN PAUL  
1982 SCHOONER LN  
WESTON, FL 33327 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: JEAN PAUL CIARAMELLA

03/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CIARAMELLA, JEAN PAUL  
Address: 1982 SCHOONER LN  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM  
Name: NAIM, DANIEL  
Address: 3024 NE 210TH ST  
City-St-Zip: AVENTURA, FL 33180 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: JEAN PAUL CIARAMELLA

MGRM

03/15/2010

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