

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2011
Secretary of State**

DOCUMENT# L09000000194

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:

1982 SCHOONER LN
WESTON, FL 33327 US

New Mailing Address:

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
1982 SCHOONER LN
WESTON, FL 33327 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: 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

03/15/2011

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