

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000194

Entity Name: ECODE, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
1641
MIAMI, FL 33131

New Principal Place of Business:

3024 NE 210TH ST
AVENTURA, FL 33180

Current Mailing Address:

1982 SCHOONER LN
WESTON, FL 33327 US

New Mailing Address:

3024 NE 210TH ST
AVENTURA, FL 33180

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:

CIARAMELLA, JEAN PAUL
680 FALLING WATER RD
WESTON, FL 33326 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

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIARAMELLA, JEAN PAUL
Address: 680 FALLING WATER RD
City-St-Zip: WESTON, FL 33326 US

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

Title: MGR
Name: LEVI, NEIL
Address: 3131 NE 188TH STREET APT. 11010
City-St-Zip: AVENTURA, FL 33180

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

01/11/2012

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