2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007490

Entity Name: ALTER ECO SOLUTIONS, LLC

FILED Feb 17, 2010 Secretary of State

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

6503 N. MILITARY TRAIL 5095 HEATHERHILL LANE

#2903

BOCA RATON, FL 33496 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

6503 N. MILITARY TRAIL 5095 HEATHERHILL LANE #2903

BOCA RATON, FL 33486 US

BOCA RATON, FL 33496 US

FEI Number: 26-4101278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

#4

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

CARUANA, MELISSA CARUANA, MELISSA 6503 N. MILITARY TRAIL 5095 HEATHERHILL LANE # 2903 BOCA RATON, FL 33496 US BOCA RATON, FL 33486 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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARUANA, HEATHER Name: Address: 5095 HEATHERHILL LANE #4 City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM Name: HOLT, JUSTIN

Address: 5095 HEATHERHILL LANE #4 City-St-Zip: BOCA RATON, FL 33486 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: HEATHER CARUANA **MGRM** 02/17/2010