2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014635

Entity Name: ECO-DISTRIBUTORS INTL., LLC

FILED Apr 20, 2010 Secretary of State

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

10811 NW 3RD CT.

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10811 NW 3RD CT.

PEMBROKE PINES, FL 33026 US

FEI Number: 26-4278286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARCELEN, OLGA MS. CARCELEN, OLGA 10811 NW 3RD CT. 10811 NW 3RD CT.

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: OLGA CARCELEN 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARCELEN, OLGA Address: 10811 NW 3RD CT.

City-St-Zip: PEMBROKE PINES, FL 33026 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: OLGA CARCELEN MGR 04/20/2010