

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016479

Entity Name: ECOPIT FL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3301 NE 1 AVE
2210
MIAMI, FL 33131

New Principal Place of Business:

8888 SOUTHWEST 136TH STREET
MIAMI, FL 33176

Current Mailing Address:

3301 NE 1 AVE
2210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4596913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBER, NATHAN
3301 NE 1 AVE
2210
MIAMI, FL 33131 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: MGR
Name: HEBER, NATHAN
Address: 3301 NE 1 AVE #2210
City-St-Zip: MIAMI, FL 33131

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: NATHAN HEBER

MGR

01/05/2010

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