2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021098

Entity Name: ECI JV LLC

FILED Feb 04, 2010 Secretary of State

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

750 NE SPANISH RIVER BLVD 501

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3601 ARAPAHOE AVE D 405 BOLDER, CO 80303

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

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

PYROLYZER LLC 750 NE SPANISH RIVER BLVD 501 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ECO CAPITAL AND INVEST, INC.
Address: 3601 ARAPAHOE AVE, D 405
City-St-Zip: BOLDER, CO 80303

Title: MGR

Name: PYROLYZER LLC

Address: 750 NE SPANISH RIVER BLVD #501

City-St-Zip: BOCA RATON, FL 33431

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: FRANKLIN CANTERBURY MGR 02/04/2010