

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021098

FILED
Feb 16, 2011
Secretary of State

Entity Name: ECI JV LLC

Current Principal Place of Business:

750 NE SPANISH RIVER BLVD
501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3601 ARAPAHOE AVE
D 405
BOLDER, CO 80303

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: FRANK CANTERBURY GM 02/16/2011

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