

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029061

FILED
Apr 20, 2011
Secretary of State

Entity Name: E & C PROPERTIES ONE, LLC

Current Principal Place of Business:

281 NE 16TH PLACE
#404
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

281 NE 16TH PLACE
#404
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-4550690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, ED
281 NE 16TH PLACE
#404
FT. LAUDERDALE, FL 33305 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: EASTSIDE MANAGEMENT
Address: 281 NE 16TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ED NICHOLAS

MGR

04/20/2011

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