

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033309

FILED
Mar 16, 2012
Secretary of State

Entity Name: ECO SUSTAINABLE BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 01-0927212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KARI H
4401 N. OCEAN BLVD.
UNIT 16
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: CALDWELL, KARI H
Address: 4401 N OCEAN #16
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: CALDWELL, BRANDON M
Address: 4401 N OCEAN #16
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: KARI H. CALDWELL

MGRM

03/16/2012

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