

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051253

Entity Name: ECO TOURS USA LLC

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

3571 N.E. 11 DR.
HOMESTEAD, FL 33033

New Principal Place of Business:

9710 SW 328 ST
HOMESTEAD, FL 33033

Current Mailing Address:

3571 N.E. 11 DR.
HOMESTEAD, FL 33033

New Mailing Address:

29035 SW 152 AVE
HOMESTEAD, FL 33033

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GARY A
3571 N.E. 11 DR.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

KELLEY, SUSAN
29035 SW 152 AVE
HOMESTEAD, FL 33033 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: SUSAN KELLEY

06/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MATTHEWS, GARY A
Address: 3571 NE 11 DR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: BROWNSTEIN, MARTHA
Address: 3571 N.E. 11 DR.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: MATTHEWS, GARY A
Address: 3571 N.E. 11 DR.
City-St-Zip: HOMESTEAD, FL 33033

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: GARY MATTHEWS

P

06/07/2010

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