

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057772

FILED
Feb 07, 2011
Secretary of State

Entity Name: EFO, LLC

Current Principal Place of Business:

C/O MARCUMRACHLIN // ATN: DAVID S. APPEL
1 S.E. THIRD AVENUE, 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O MARCUM // ATN: DAVID S. APPEL
1 S.E. THIRD AVENUE, 10TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O EFO, LLC
PO BOX 01-3346
MIAMI, FL 33101

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:

APPEL, DAVID CPA
C/O MARCUMRACHLIN, A DIV. OF MARCUM LLP
1 S.E. THIRD AVENUE, 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APPEL, DAVID CPA
C/O MARCUM LLP
1 S.E. THIRD AVENUE, 10TH FLOOR
MIAMI, FL 33131 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: DAVID APPEL

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NATECO ENTERPRISES, INC.
Address: 503 10TH STREET WEST
City-St-Zip: PALMETTO, FL 32303

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: NATHAN J. ESFORMES

PRES

02/07/2011

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