

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061073

Entity Name: ECOSAFEGLO LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
206-A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20900 NE 30TH AV.
200
AVENTURA, FL 33180 US

Current Mailing Address:

501 GOLDEN ISLES DRIVE
206-A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

20900 NE 30TH AV.
200
AVENTURA, FL 33180 US

FEI Number: 27-0536089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEL, NICOLAS
501 GOLDEN ISLES DRIVE
206-A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

OPPEL, NICOLAS
20900 NE 30TH AV.
200
AVENTURA, FL 33180 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPPEL, NICOLAS
Address: 20900 NE 30TH AV.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: OPPEL, GUSTAVO
Address: 20900 NE 30TH AV.
City-St-Zip: AVENTURA, FL 33180 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: GUSTAVO OPPEL

MGR

04/29/2011

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