

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069117

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECODELAB LLC

Current Principal Place of Business:

244 BISCAYNE BOULEVARD
MIAMI, FL 33132 US

New Principal Place of Business:

244 BISCAYNE BOULEVARD
4508
MIAMI, FL 33132 US

Current Mailing Address:

244 BISCAYNE BOULEVARD
MIAMI, FL 33132 US

New Mailing Address:

244 BISCAYNE BOULEVARD
4508
MIAMI, FL 33132 US

FEI Number: 27-0649838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOSE ANTONIO, URIZAR
Address: DOCTOR ULECIA 8, BAJO
City-St-Zip: POZUELO DE ALARCON-MADRID, // 28224 ES

Title: MGRM
Name: MARTA, ECHAURI
Address: 244 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 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: JOSE ANTONIO URIZAR

MGRM

04/30/2012

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