2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074472

Entity Name: ELITE ECHO CONSULTANTS OF MIAMI, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10921 SW 93 AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10921 SW 93 AVE MIAMI, FL 33176

FEI Number: 27-0665910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE BOUCUGNANI GROUP, LLC
7355 SW 89 STREET
SUITE 602-N
MIAMI, FL 33156 US

CARE OFF CLARA L. ALMANZA
10921 SW 93RD AVE
MIAMI, FL 33176 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: //S//CLARA ALMANZA 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALMANZA, ORLANDO

 Address:
 10921 SW 93 AVE

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: //S//ORLANDO V ALMANZA MGR 03/31/2010