

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098764

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: ECT GROUP INTERNATIONAL LLC

## Current Principal Place of Business:

22158 BELLA LAGO DR.  
2207  
BOCA RATON, FL 33433 PB

## Current Mailing Address:

22158 BELLA LAGO DR.  
2207  
BOCA RATON, FL 33433 PB

## New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR.  
100  
BOCA RATON, FL 33431 PB

## New Mailing Address:

2385 NW EXECUTIVE CENTER DR.  
100  
BOCA RATON, FL 33431 PB

FEI Number: 27-1207230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARANDA, LUZ-MARY  
22158 BELLA LAGO DR  
2207  
BOCA RATON, FL 33433 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: RYBACZUK, ADALBERT  
Address: 22158 BELLA LAGO DR., #2207  
City-St-Zip: BOCA RATON, FL 33433 PB

Title: MGR  
Name: ARANDA, LUZ-MARY  
Address: 22158 BELLA LAGO DR., #2007  
City-St-Zip: BOCA RATON, FL 33433 PB

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: LUZ-MARY ARANDA

MGR.

04/08/2010

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