2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103030

Entity Name: ECO-CARE BUILDING SERVICES, LLC.

FILED Jan 25, 2010 Secretary of State

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

13310 S.W. 152ND STREET, UNIT 3104 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P.O. BOX 772315 MIAMI, FL 33177

FEI Number: 80-0177238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDES, MARIA E 13310 S.W. 152ND STREET, UNIT 3104 MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALDES, MARIA E

 Address:
 P.O. BOX 772315

 City-St-Zip:
 MIAMI, FL 33177

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: MARIA E. VALDES MGR 01/25/2010