

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106600

Entity Name: ECO-HIALEAH, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7811 CORAL WAY SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 141336
MIAMI, FL 331141336

New Mailing Address:

FEI Number: 27-1394645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, EUGENIO J
7811 CORAL WAY SUITE 100
MIAMI, FL 33155 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: MGR
Name: ELENA SOTO, JOSE C
Address: 7811 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: LAGE, EUGENIO J
Address: 7811 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33155

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: EUGENIO J. LAGE

MGR

03/31/2011

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