

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115169

FILED
Feb 16, 2011
Secretary of State

Entity Name: ECOLOGICAL INTELLECTUAL PROPERTIES, LLC

Current Principal Place of Business:

13 HENDRICKSON AVE.
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

13 HENDRICKSON AVE.
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 27-1647923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MICHAEL
2525 N.E. 9TH AVENUE
CAPE CORAL, FL 33909 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: RICHTER, MICHAEL
Address: 571 SURREY PLACE
City-St-Zip: OCEANSIDE, NY 11572

Title: MGRM
Name: RICHTER, BARRY
Address: 10 WEST BROADWAY
City-St-Zip: LONG BEACH, NY 11561

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: MICHAEL RICHTER

MGRM

02/16/2011

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