2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020889

Entity Name: ECO LAB ENTERPRISE LLC

FILED Jan 29, 2011 Secretary of State

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

1200 NW 7TH AVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1200 NW 7TH AVE MIAMI, FL 33136

FEI Number: 27-1981127 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:

INTERNATIONAL CORPORATIONS AND TRUST SERVI 999 BRICKELL AVE SUITE 600 MIAMI, FL 33131 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: MGRM

Name: SCHLECHT, OLIVER Address: 1200 NW 7TH AVE City-St-Zip: MIAMI, FL 33136

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: OLIVER SCHLECHT MGRM 01/29/2011