

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020889

FILED
Feb 23, 2012
Secretary of State

Entity Name: ECO LAB ENTERPRISE LLC

Current Principal Place of Business:

1200 NW 7TH AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1200 NW 7TH AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 27-1981127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KM BUSINESS DEVELOPMENT LLC
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: KATRIN MEHLER

02/23/2012

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 Statutes.

SIGNATURE: OLIVER SCHLECHT

MGRM

02/23/2012

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