

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030685

FILED
Apr 28, 2011
Secretary of State

Entity Name: ECO HEALTH SYSTEMS LLC

Current Principal Place of Business:

2297 S. CONWAY RD.
704
ORLANDO, FL 32812 US

New Principal Place of Business:

1769 WATAUGA AVE
104
ORLANDO, FL 32812 US

Current Mailing Address:

2297 S. CONWAY RD.
704
ORLANDO, FL 32812 US

New Mailing Address:

1769 WATAUGA AVE
104
ORLANDO, FL 32812 US

FEI Number: 27-2206444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERA DE LA CRUZ, SANTA SR
2297 S. CONWAY RD.
704
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FERRERA DE LA CRUZ, SANTA MRS
1769 WATAUGA AVE
104
ORLANDO, FL 32812 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: FERRERA DE LA CRUZ SANTA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRERA DE LA CRUZ, SANTA MRS
Address: 1769 WATAUGA AVE 104
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR
Name: NAVARRO, CARLOS E SR.
Address: 1769 WATAUGA AVE 104
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR
Name: RODRIGUEZ, HECTOR F SR.
Address: 1769 WATAUGA AVE 104
City-St-Zip: ORLANDO, FL 32812 US

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: FERRERA DE LA CRUZ SANTA

MGRM

04/28/2011

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