2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041701

Entity Name: R-ECO SYSTEM, "LLC"

FILED Feb 18, 2011 Secretary of State

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

6340 NW 173RD ST HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6340 NW 173RD ST HIALEAH, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROQUE, MADELYN 6340 NW 173RD ST HIALEAH, FL 33015

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:

US

Title: MGRM

Name: ROQUE, MADELYN Address: 6340 NW 173RS ST City-St-Zip: HIALEAH, FL 33015

Title: MGRM

 Name:
 ROQUE, JOSE L

 Address:
 6340 NW 173RD ST

 City-St-Zip:
 HIALEAH, FL 33015

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: MROQUE MGRM 02/18/2011