

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052129

Entity Name: ECO-MATERIALS GROUP, LLC

FILED  
Jun 07, 2011  
Secretary of State

## Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.  
10  
WESTON, FL 33326 US

## New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326 US

## Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.  
10  
WESTON, FL 33326 US

## New Mailing Address:

1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326 US

FEI Number: 27-2583671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NUNEZ, ALBERTO  
1820 N. CORPORATE LAKES BLVD.  
10  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

RIVERA, ANAMARIA  
1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326 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: ANAMARIA RIVERA

06/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: NUNEZ, ALBERTO  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: RIVERA, ANAMARIA  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304  
City-St-Zip: WESTON, FL 33326 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: ANAMARIA RIVERA

MGRM

06/07/2011

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