

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061893

FILED
Sep 13, 2011
Secretary of State

Entity Name: ECO ADVANCED INNOVATIONS HOLDING, LLC

Current Principal Place of Business:

5945 N CARRIER STREET
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5945 N CARRIER STREET
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 27-2823995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: PHAM, PHILLIP
Address: 1919 BLUE RIVER RD.
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM
Name: SNYDER, JOHN
Address: 4956 DUNNWOODY PL
City-St-Zip: OLDSMAR, FL 346776336

Title: MGRM
Name: MAI, HOANG
Address: 4951 DUNNWOODY PL
City-St-Zip: OLDSMAR, FL 346776336

Title: MGRM
Name: PHAM, JENNIFER
Address: 1919 BLUE RIVER RD
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM
Name: SNYDER, JONI
Address: 4956 DUNNWOODY PL
City-St-Zip: OLDSMAR, FL 346776335

Title: MGRM
Name: DO, NEN
Address: 4951 DUNNWOODY PL
City-St-Zip: OLDSMAR, FL 346776336

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: PHILLIP PHAM

MGRM

09/13/2011

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