

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086610

FILED
Mar 09, 2011
Secretary of State

Entity Name: ECO MARINE DECKING SYSTEMS, LLC

Current Principal Place of Business:

2631 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2631 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, WOODWARD
2881 EAST OAKLAND PARK BLVD SUITE 208
FORT LAUDERDALE, FL 33306 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: AUSTIN, WINFIELD
Address: 2631 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: MAIAMIA LLC
Address: 420 S DIXIE HIGHWAY SUITE 4B
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: XO LIVING, LLC
Address: 1800 SUNSET HARBOR DRIVE SUITE 2112
City-St-Zip: MIAMI BEACH, FL 33139

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: WINFIELD AUSTIN

MGRM

03/09/2011

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