

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106013

FILED
Jan 13, 2011
Secretary of State

Entity Name: ECOVENTURES CAPITAL FUND PHASE II, LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, 33137

New Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, 33137

New Mailing Address:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33137

FEI Number: 27-4541628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATOUR, JOSE E ESQ.
4500 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33137 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: ECOVENTURES CAPITAL FUND, LLC
Address: 4500 BISCAYNE BLVD., STE. 105
City-St-Zip: MIAMI, FL 33137 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: JUD LAIRD FOR ECOVENTURES CAPITAL FUND LLC MGRM 01/13/2011

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