

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L10000114559

Entity Name: ECO-MATIK, L.L.C.

Current Principal Place of Business:

13290 SW 88TH LN
A-210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13290 SW 88TH LN
A-210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 35-2392303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIEN, JOHN P
10813 SW 142 CT
MIAMI, FL 33186 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: MGR
Name: ARRIEN, JOHN P
Address: 10813 SW 142 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: SANCHEZ-ARRIEN, GIOVANNA
Address: 10813 SW 142 CT
City-St-Zip: MIAMI, FL 33186

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: JOHN P. ARRIEN MGR 04/25/2011

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