

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023091

FILED
Apr 20, 2012
Secretary of State

Entity Name: ECHELLE-1 INTERNATIONAL, N.A. LLC

Current Principal Place of Business:

3020 NORTHEAST 32ND PLACE, PH19
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3020 NORTHEAST 32ND AVE
1619
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3020 NORTHEAST 32ND PLACE, PH19
FORT LAUDERDALE, FL 33308

New Mailing Address:

3020 NORTHEAST 32ND AVE
1619
FORT LAUDERDALE, FL 33308

FEI Number: 27-5284129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: POE, RONALD D
Address: 3020 NORTHEAST 32ND AVE, 1619
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: POE, PENNY M
Address: 3020 NORTHEAST 32ND AVE, 1619
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PENNY POE

MGR

04/20/2012

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