

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038640

FILED
Apr 28, 2012
Secretary of State

Entity Name: ECO SOLUTION GROUP, LLC

Current Principal Place of Business:

312 N.E. 55 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681912
MIAMI, FL 33168

New Mailing Address:

FEI Number: 35-2405933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, WINIFRED D
312 N.E. 55 TERRACE
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: BROWNE, WINIFRED D
Address: P.O. BOX 681912
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: MATHURIN, LORNE E
Address: P.O. BOX 681912
City-St-Zip: MIAMI, FL 33168

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: WINIFRED D BROWNE

MGRM

04/28/2012

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