2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L11000062234

Entity Name: ECO AUSTRAL LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 2503
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
UNIT 2503
MIAMI, FL 33132

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:

MATA, JOSE
1825 MAIN ST
WESTON, FL 33326 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: RAVEAU, MIGUEL
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: SALDIAS, VICTORIA
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: MIGUEL RAVEAU MGR 04/05/2012

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