2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067930

Entity Name: ECIN INVESTMENT "LLC"

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11583 BIG SKY CT. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11583 BIG SKY CT. BOCA RATON, FL 33498

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, IDIZ M CRUZ, EDGARDO J
11583 BIG SKY CT. 11583 BIG SKY CT.

BOCA RATON, FL 33498 US BOCA RATON, FL 33498 US

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: EDGARDO J CRUZ 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CRUZ, JOSE C

 Address:
 11583 BIG SKY CT

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

 Name:
 CRUZ, EDGARDO J

 Address:
 11583 BIG SKY CT

 City-St-Zip:
 BOCA RATON, FL 33498

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: EDGARDO J CRUZ MGRM 04/27/2012