

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077483

FILED
Mar 14, 2012
Secretary of State

Entity Name: ECOZ LLC

Current Principal Place of Business:

3141 SW 50TH ST.
DANIA BEACH, FL 33312 US

New Principal Place of Business:

45 SEVILLE CIRCLE
DAVIE, FL 33324 US

Current Mailing Address:

3141 SW 50TH ST.
DANIA BEACH, FL 33312 US

New Mailing Address:

45 SEVILLE CIRCLE
DAVIE, FL 33324 US

FEI Number: 33-1221491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDKEVICH GINO, AVIVIT
3141 SW 50TH ST.
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

YUDKEVICH GINO, AVIVIT
45 SEVILLE CIRCLE
DAVIE, FL 33324 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YUDKEVICH GINO, AVIVIT
Address: 45 SEVILLE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: NISSIM, MORDECHAI
Address: 45 SEVILLE CIRCLE
City-St-Zip: DAVIE, FL 33324 US

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: AVIVIT YUDKEVICH GINO

MGRM

03/14/2012

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