

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084128

FILED
Feb 02, 2012
Secretary of State

Entity Name: ECCLESTON CARBONELL L.L.C.

Current Principal Place of Business:

19234 FISBER ISLAND DRIVE
MIAMI, FL 33149

New Principal Place of Business:

19234 FISHER ISLAND DRIVE
MIAMI, FL 33109

Current Mailing Address:

19234 FISBER ISLAND DRIVE
MIAMI, FL 33149

New Mailing Address:

19234 FISHER ISLAND DRIVE
MIAMI, FL 33109

FEI Number: 45-2940495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC
550 PUERTA AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEMPERLEY (BVI) LTD
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33149

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: ARMANDO YANEZ, DIRECTOR

MMGR

02/02/2012

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