

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122198

FILED
Feb 07, 2012
Secretary of State

Entity Name: ECOTECH INDUSTRIAL SOLUTIONS LLC

Current Principal Place of Business:

562005 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

147 LAKE MONTERREY CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

562005 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

147 LAKE MONTERREY CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 45-3685111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, REGULO
562005 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CORTES, REGULO
147 LAKE MONTERREY CIRCLE
BOYNTON BEACH, FL 33436 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTES, REGULO
Address: 147 LAKE MONTERREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: BEDOYA, VERONICA
Address: 147 LAKE MONTERREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: SANCHEZ, GIPSY
Address: 147 LAKE MONTERREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: LOPEZ, MARIA A
Address: 21326 PENSHORE PLACE LN
City-St-Zip: KATY, TX 77450

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: REGULO CORTES

MGRM

02/07/2012

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