2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122751

Entity Name: ECOCOAL, LLC

FILED Feb 10, 2012 Secretary of State

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

6401 CONGRESS AVENUE SUITE 250

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6401 CONGRESS AVENUE SUITE 250 BOCA RATON, FL 33487 US

FEI Number: 45-3769524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWER, TANYA L ESQ C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORENO, ALEJANDRO

Address: 6401 CONGRESS AVENUE, SUITE 250

City-St-Zip: BOCA RATON, FL 33301 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 Statues.

SIGNATURE: ALEJANDRO MORENO MGR 02/10/2012