

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000141348

FILED
May 25, 2012
Secretary of State

Entity Name: ECORE GROUP, LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD.
SUITE 103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD.
SUITE 103
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-4120858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANAMARIA
18622 SW 49TH ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALBERTO, NUNEZ
1820 N CORPORATE LAKES BLVD.
SUITE 103
WESTON, FL 33326 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: ALBERTO NUNEZ

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, ALBERTO
Address: 1820 N CORPORATE LAKES BLVD., SUITE 103
City-St-Zip: WESTON, FL 33326 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: ALBERTO NUNEZ

MGRM

05/25/2012

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