

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142734

FILED
Apr 26, 2012
Secretary of State

Entity Name: ECO-SUBLIMES INTERNATIONAL, LLC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., #169
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
#169
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., #169
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
#169
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, CONSTANCE
1835 E. HALLANDALE BEACH BLVD., #169
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

STANLEY, CONSTANCE
1835 E. HALLANDALE BEACH BLVD.
#169
HALLANDALE BEACH, FL 33009 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLES, DANIELLE
Address: 5245 N.W. 74TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: STANLEY, CONSTANCE
Address: 1835 E. HALLANDALE BEACH BLVD., #413
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SOSTRE, MICHAEL
Address: 10201 N.W. 24TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: CONSTANCE STANLEY

MGR

04/26/2012

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