

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003511

Entity Name: ECOAIRE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

297 KINGSBURY GRADE
SUITE 100 BOX 4470
LAKE TAHOE, NV 89449

New Principal Place of Business:

Current Mailing Address:

297 KINGSBURY GRADE
SUITE 100 BOX 4470
LAKE TAHOE, NV 89449

New Mailing Address:

FEI Number: 27-2563827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: SEGUROS MANAGEMENT LTD.
Address: PO BOX CB11148
City-St-Zip: NASSAU, THE BAHAMAS, BS

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: SEGUROS MANAGEMENT LTD.

MGR

03/20/2012

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