

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024961

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: ECONO1 LLC

**Current Principal Place of Business:**

2401 N.W. 69TH STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2401 N.W. 69TH STREET  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 20-4463735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHAPIRO, MITCHELL  
2401 N.W. 69TH STREET  
MIAMI, FL 33147 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: SHAPIRO, MITCHELL  
Address: 2401 NW 69TH ST  
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: MITCHELL SHAPIRO

CFO

01/14/2011

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