

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026028

FILED
Apr 15, 2011
Secretary of State

Entity Name: ENVIRO-SPATIAL SOLUTIONS, LLC

Current Principal Place of Business:

5933 NW 126 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

450 NORTH FEDERAL HIGHWAY
913
BOYNTON BEACH, FL 33425

Current Mailing Address:

1504 MONAGHAN LANE
OTTAWA CANANDA K2W1B4,

New Mailing Address:

1504 MONAGHAN LANE
OTTAWA, ON K2W1B4 CA

FEI Number: 98-0692191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONAR, AWTAR SINGH
5933 NW 126 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KOONAR, AWTAR SINGH
450 NORTH FEDERAL HIGHWAY
913
BOYNTON BEACH, FL 33425 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOONAR, AWTAR SINGH
Address: 450 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: ASKOONAR

MGR

04/15/2011

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