2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 24, 2010
Secretary of State

DOCUMENT# L09000079954

Entity Name: ENVIRONICS GROUP USA LLC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0774608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE SUTIE 110
MIAMI, FL 33131 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: DANNER, THOMAS J
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DANNER, SHIRLEY J
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: THOMAS DANNER MGR 09/24/2010

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