

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026028

Entity Name: ENVIRO-SPATIAL SOLUTIONS, LLC

Current Principal Place of Business:

450 NORTH FEDERAL HIGHWAY
913
BOYNTON BEACH, FL 33425

Current Mailing Address:

1504 MONAGHAN LANE
OTTAWA, ON K2W1B-4 CA

FEI Number: 98-0692191

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title VP
Name KOONAR, PRAVEENA
Address 450 NORTH FEDERAL HIGHWAY
913
City-State-Zip: BOYNTON BEACH FL 33425

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AWTAR SINGH KOONAR

MANAGER

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date