2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026028

Entity Name: ENVIRO-SPATIAL SOLUTIONS, LLC

Current Principal Place of Business:

760E OCEAN AVE

109

BOYNTON BEACH, FL 33435

Current Mailing Address:

646 BAYVIDRIVE

OTTAWA ON K0A3M0 CA

FEI Number: 98-0692191 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOONAR, AWTAR SINGH 760E OCEAN AVE 109 BOYNTON BEACH, FL 33435 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

FILED Feb 29, 2016

Secretary of State

CC4155806414

Authorized Person(s) Detail:

Title MGR Title VP

Name KOONAR, AWTAR SINGH Name KOONAR, PRAVEENA

Address 760E OCEAN AVE Address 760E OCEAN AVE

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City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: BOYNTON BEACH FL 33435

Title MANAGER

Name KOONAR, RANJEET
Address 52 SCRIMPTON AVE.

City-State-Zip: OTTAWA ON

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AWTAR SINGH KOONAR

MANAGER

02/29/2016