

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800000168

Entity Name: BFI WASTE SYSTEMS OF NORTH AMERICA, LLC

Current Principal Place of Business:

18500 N. ALLIED WAY
PHOENIX, AZ 85054

Current Mailing Address:

18500 N. ALLIED WAY
PHOENIX, AZ 85054 US

FEI Number: 41-1696636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGING MEMBER
Name BROWNING-FERRIS INDUSTRIES, LLC
Address 18500 N. ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

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: BROWNING-FERRIS INDUSTRIES, LLC

MANAGING MEMBER

04/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date