

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003396

FILED
Feb 07, 2011
Secretary of State

Entity Name: TOTAL ENVIRONMENTAL SOLUTIONS, LLC

Current Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1003244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TOOMEY, MICHAEL
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487

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: ALEJANDRO MORENO

MGR

02/07/2011

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