

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003942

FILED
Jan 24, 2006
Secretary of State

Entity Name: ECO WASTE TRANSFER & RECYCLING, L.L.C.

Current Principal Place of Business:

520 N.W. 7TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1899 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

P.O. BOX 17047
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-1011204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
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: MGRM () Delete
Name: CASCIONE, NICHOLAS JR.
Address: 1001 SOUTH SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS CASCIONE JR

PRES

01/24/2006

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