

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017594

FILED
May 18, 2007
Secretary of State

Entity Name: BRECKS ENVIRONMENTAL, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
STE 2501
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE
STE 2501
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2773811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ
2121 PONCE DE LEON BLVD
STE 330
CORAL GABLES, FL 33134 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 () Delete
Name: SERRAO, TYRONE
Address: 1000 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBERCY INVESTMENTS,, INC.
Address: 1000 SOUTH POINTE DRIVE, SUITE 2501
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Change (X) Addition
Name: MASTER ALLOYS CARONI, C.A. LTD
Address: 1000 SOUTH POINTE DRIVE, SUITE 2501
City-St-Zip: MIAMI, FL 33139

Title: MGR () Change (X) Addition
Name: SERRAO, TYRONE
Address: 1000 SOUTH POINTE DRIVE, SUITE 2501
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ORTIZ

ESQ

05/18/2007

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