

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017594

FILED  
Jul 10, 2009  
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:

501 BRICKELL KEY DRIVE  
SUITE #502  
MIAMI, FL 33131

## Current Mailing Address:

1000 SOUTH POINTE DRIVE  
STE 2501  
MIAMI, FL 33139

## New Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE #502  
MIAMI, FL 33131

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:

ORTIZ, MICHAEL ESQ  
1430 S. DIXIE HIGHWAY  
STE 321  
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

07/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LUBERCY INVESTMENTS, INC.  
Address: 501 BRICKELL KEY DRIVE, SUITE #502  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: MASTER ALLOYS CARONI C.A. LTD  
Address: 501 BRICKELL KEY DRIVE, SUITE #502  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: SERRAO, TYRONE  
Address: 501 BRICKELL KEY DRIVE, SUITE #502  
City-St-Zip: MIAMI, FL 33131

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

RA

07/10/2009

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