

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017594

FILED  
May 05, 2010  
Secretary of State

**Entity Name:** BRECKS ENVIRONMENTAL, LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE #502  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE #502  
MIAMI, FL 33131

**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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**Title:** MGR  
**Name:** SERRAO, TYRONE  
**Address:** 501 BRICKELL KEY DRIVE, SUITE #502  
**City-St-Zip:** MIAMI, FL 33131

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: MICHAEL ORTIZ

RA

05/05/2010

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