

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017594

FILED  
Mar 03, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

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

03/03/2011

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