2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067966

FILED Mar 29, 2010 Secretary of State

Entity Name: ENVIRONMENTAL ARCHAEOLOGICAL SOLUTIONS LLC

Current Principal Place of Business: New Principal Place of Business:

5846 STIRLING ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5846 STIRLING ROAD HOLLYWOOD, FL 33021

FEI Number: 34-2019735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEITER, GARY N 5846 STIRLING ROAD HOLLYWOOD, FL 33021 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: MGR

Name: BEITER, GARY N
Address: 5846 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

 Name:
 OYOLA-COUER, MONICA

 Address:
 5900 SW 61ST STREET

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: GARY N BEITER MGR 03/29/2010