2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069692

Entity Name: ECOSAFE MATERIALS, LLC

FILED Aug 03, 2005 Secretary of State

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

100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

ALTMAN, STUART H ESQ.

100 S.E. 2ND STREET, 17TH FLOOR

MIAMI, FL 33131 US

APPLEBAUM, RAY C

11841 SW 57 COURT

CORAL GABLES, FL 33156 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.

ADDITIONS/CHANGES:

(X) Change () Addition

Title:

SIGNATURE: RAY C. APPLEBAUM 08/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete

Name: APPLEBAUM, RAY
Address: 100 S.E. 2ND STREET, 17TH FLOOR
Address: 11841 SW 57 COURT

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COE, WILLIAM Name: APPLEBAUM, FREDRICA L

Address: 9390 ELDER CREEK ROAD Address: 11841 SW 57 COURT
City-St-Zip: SACRAMENTO, CA 95829 City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 APPLEBAUM, MELISSA A

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

APPLEBAUM, MELISSA A

11841 SW 57 COURT

CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAY C. APPLEBAUM MGR 08/03/2005