

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ALTMAN, STUART H ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: RAY C. APPLEBAUM

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APPLEBAUM, RAY
Address: 100 S.E. 2ND STREET, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COE, WILLIAM
Address: 9390 ELDER CREEK ROAD
City-St-Zip: SACRAMENTO, CA 95829

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APPLEBAUM, RAY C
Address: 11841 SW 57 COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Change () Addition
Name: APPLEBAUM, FREDRICA L
Address: 11841 SW 57 COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Change (X) Addition
Name: APPLEBAUM, MELISSA A
Address: 11841 SW 57 COURT
City-St-Zip: 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

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