2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011789

Entity Name: ABTECH, LLC

FILED Jan 08, 2010 Secretary of State

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

10396 STATE ROAD 84, SUITE 108 10396 WEST STATE ROAD 84, SUITE 108 FORT LAUDERDALE, FL 33324

FORT LAUDERDALE, FL 33324

New Mailing Address: Current Mailing Address:

1622 SW 103 LANE FORT LAUDERDALE, FL 33324

FEI Number: 20-2375819 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:

VARGHESE, ASHA VARGHESE, ASHA 10396 STATE ROAD 84, SUITE 108 10396 WEST STATE ROAD 84, SUITE 108 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324

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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VARGHESE, ASHA B Name: Address: 1622 SW 103 LANE City-St-Zip: DAVIE, FL 33324 US

Title: MR

Name: VARGHESE, BABU Address: 1622 SW 103 LANE

City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: ASHA VARGHESE **MGR** 01/08/2010