

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010005

FILED
May 02, 2008
Secretary of State

Entity Name: ENVIROTECH FIRE & WATER RESTORATION, LLC

Current Principal Place of Business:

3275 S. JOHN YOUNG PARKWAY
177
KISSIMMEE, FL 34746 US

New Principal Place of Business:

10755 SW 190 ST
57
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 700494
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 20-4196330 FEI Number Applied For () FEI Number Not Applicable () 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:

ALEJANDRO D. DE VARONA, P.A.
1566 S.W. 1ST STREET
MIAMI, FL 33135 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 () Delete
Name: CABRERA, FELIX
Address: 3275 S. JOHN YOUNG PARKWAY #177
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, FELIX
Address: 10755 SW 190 ST #57
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FELIX CABRERA

MGR

05/02/2008

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