

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089710

FILED
Sep 04, 2008
Secretary of State

Entity Name: TRU-ECO ENVIRONMENTAL CONSULTING, LLC

Current Principal Place of Business:

2423 SW 147 AVENUE, SUITE 176
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147 AVENUE
MIAMI, FL 33185

Current Mailing Address:

2423 SW 147 AVENUE, SUITE 176
MIAMI, FL 33185

New Mailing Address:

2423 SW 147 AVENUE
MIAMI, FL 33185

FEI Number: 51-0600279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TRUJILLO, SIRAMAD
2423 SW 147 AVENUE, SUITE 176
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TRUJILLO, SIRAMAD
2423 SW 147 AVENUE
MIAMI, FL 33185 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: SIRAMAD TRUJILLO

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRUJILLO, SIRAMAD
Address: 2423 SW 147 AVENUE, SUITE 176
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUJILLO, SIRAMAD
Address: 2423 SW 147 AVENUE
City-St-Zip: MIAMI, FL 33185

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: SIRAMAD TRUJILLO

MGR

09/04/2008

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