

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056588

FILED
Apr 21, 2008
Secretary of State

Entity Name: BLUEWATER REMEDIATION SERVICES LLC

Current Principal Place of Business:

4563 SW 71ST AVE
MIAMI, FL 33155

New Principal Place of Business:

15190 SW 136TH STREET
SUITE #5
MIAMI, FL 33196

Current Mailing Address:

4563 SW 71ST AVE
MIAMI, FL 33155

New Mailing Address:

15190 SW 136TH STREET
SUITE #5
MIAMI, FL 33196

FEI Number: 26-0253395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
4563 SW 71ST AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: D'PIERRE, JOEL
Address: 4563 SW 71ST AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'PIERRE, JOEL
Address: 15190 SW 136TH STREET SUITE#5
City-St-Zip: MIAMI, FL 33196

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: JOEL D'PIERRE

MGR

04/21/2008

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