

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056588

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUEWATER REMEDIATION SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

CATANO, ANDRES A
13518 SW 64TH TERRACE
MIAMI, FL 33183 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: ANDRES CATANO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CATANO, ANDRES A
Address: 13518 SW 64TH TERRACE
City-St-Zip: MIAMI, FL 33183 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: ANDRES CATANO

MGRM

04/29/2009

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