2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056588

Entity Name: BLUEWATER REMEDIATION SERVICES LLC

FILED Apr 30, 2010 Secretary of State

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

15190 SW 136TH STREET SUITE #5

MIAMI, FL 33196 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'PIERRE, JOEL

Address: 15190 SW 136TH STREET SUITE#5

City-St-Zip: MIAMI, FL 33196 US

Title: MGR

 Name:
 CATANO, ANDRES A

 Address:
 13518 SW 64TH TERRACE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: MGR

 Name:
 CATANO, DIEGO

 Address:
 5450 NW 113 COURT

 City-St-Zip:
 MIAMI, FL 33178 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: ANDRES CATANO MGR 04/30/2010