

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061064

FILED
Apr 05, 2008
Secretary of State

Entity Name: ENVIROMENTAL ENGINEERING CONSULTANTS LLC

Current Principal Place of Business:

1936 SOUTH OCEAN DRIVE
SUITE 5D
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1936 SOUTH OCEAN DRIVE
5D
HALLANDALE, FL 33009

New Mailing Address:

15965 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

FEI Number: 26-2338526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, OMAR A
1936 SOUTH OCEAN DRIVE
5D
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RIVERA, OMAR A
15965 SW 15TH STREET
PEMBROKE PINES, FL 33027 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: OMAR A RIVERA

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, SONIA C
Address: 1936 SOUTH OCEAN DRIVE # 5D
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, OMAR A
Address: 15965 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Change (X) Addition
Name: RIVERA, SONIA C
Address: 15965 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: OMAR A. RIVERA

MGR

04/05/2008

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