2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061064

FILED Apr 08, 2010 Secretary of State

Entity Name: ENVIROMENTAL ENGINEERING CONSULTANTS LLC

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

15965 SW 15TH STREET

PEMBROKE PINES, FL 33027 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RIVERA, OMAR A

 Address:
 15965 SW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM

 Name:
 RIVERA, SONIA C

 Address:
 15965 SW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: OMAR A. RIVERA PRES 04/08/2010