

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121930

FILED
Apr 29, 2010
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTIONS AND PROJECTS, LLC

Current Principal Place of Business:

6489 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

8024 WEST 21ST COURT
HIALEAH, FL 33016 US

Current Mailing Address:

6489 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

8024 WEST 21ST COURT
HIALEAH, FL 33016 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, GERALD
6489 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: GP
Name: GOULD, GERALD H
Address: 6489 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: GP
Name: DUCHENE, EDWARD
Address: 15450 SW 237 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: GP
Name: NASH, RICHARD
Address: 8024 WEST 21 COURT
City-St-Zip: HIALEAH, FL 33016 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 Statutes.

SIGNATURE: DAVID L. SMITH

GP

04/29/2010

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