

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121930

FILED
Sep 13, 2010
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTIONS AND PROJECTS, LLC

Current Principal Place of Business:

8024 WEST 21ST COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8024 WEST 21ST COURT
HIALEAH, FL 33016 US

New Mailing Address:

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:

SMITH, DAVID L
8024 WEST 21ST COURT
HIALEAH, FL 33016 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: DAVID SMITH

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GP
Name: SMITH, DAVID L
Address: 8024 WEST 21ST COURT
City-St-Zip: HIALEAH, FL 33016 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 SMITH

MGRM

09/13/2010

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