

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085712

FILED
Apr 27, 2010
Secretary of State

Entity Name: EVERGLADES SYSTEMS, LLC

Current Principal Place of Business:

6991 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6991 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3318973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, OSVALDO M
6991 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PIEDRA, JORGE M
954 MERRICK WAY
514
CORAL GABLES, FL 33134 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: JORGE PIEDRA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENTO, OSVALDO M
Address: 6991 SW STREET
City-St-Zip: MIAMI, FL 33144

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: OSVALDO M VENTO

MGR

04/27/2010

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