

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093323

FILED
Mar 02, 2009
Secretary of State

Entity Name: ALTERNATIVE WASTE SOLUTIONS, LLC

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33138

New Principal Place of Business:

3777 NE 163 ST
SUITE 115
N MIAMI BEACH, FL 33160

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33138

New Mailing Address:

3777 NE 163 ST
SUITE 115
N MIAMI BEACH, FL 33160

FEI Number: 94-3445813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, RAY
3550 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SANTELICES, VIVIAM
3777 NE 163 ST
SUITE 115
N MIAMI BEACH, FL 33160 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: VIVIAM SANTELICES

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, RAY
Address: 3550 BISCAYNE BOULEVARD, SUITE 208
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Delete
Name: SANTELICES, VIVIAM
Address: 3550 BISCAYNE BOULEVARD, SUITE 208
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Delete
Name: SESMA, MARIO
Address: 3550 BISCAYNE BOULEVARD, SUITE 208
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTELICES, VIVIAM
Address: 3777 NE 163 ST, SUITE 115
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAM SANTELICES

MGRM

03/02/2009

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