

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011753

FILED
May 01, 2010
Secretary of State

Entity Name: ENVI - TECH INTERNATIONAL, LLC.

Current Principal Place of Business:

2701 NE 23 ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2701 NE 23 ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DABROWSKI, JERRY
2701 NE 23 ST
POMPANO BEACH, FL 33062 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:

Title: MGRM
Name: JANIAK, JERZY
Address: 123 EDGE PARK BLVD N.W.
City-St-Zip: CALGARY, AL T3A 4A8 CA

Title: MGRM
Name: DABROWSKI, JERRY
Address: 2701 NE 23 ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: DABROWSKI, JOHN
Address: 2701 NE 23 ST
City-St-Zip: POMPANO BEACH, FL 33062 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: JERRY DABROWSKI

MGRM

05/01/2010

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