2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011753

Entity Name: ENVI - TECH INTERNATIONAL, LLC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 23 ST

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2701 NE 23 ST

POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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 EDGEPARK 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 Statues.

SIGNATURE: JERRY DABROWSKI MGRM 05/01/2011