

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011753

FILED
Apr 30, 2012
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2012

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