2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# L09000021458

Entity Name: ENVIRONMENTAL SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

951 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

2694 INAGUA AVE.
PH 5
MIAMI, FL 33133 US

Current Mailing Address:

951 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Mailing Address:

2694 INAGUA AVE.
PH 5
MIAMI, FL 33133 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **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:

ZEMANTAUSKI, JARED W
951 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHNS, SHANNON L
2694 INAGUA AVE.
PH 5
MIAMI, FL 33133 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: SHANNON JOHNS 05/02/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZEMANTAUSKI, JARED W
Address: 2694 INAGUA AVE.
City-St-Zip: PH 5, FL 33133 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: JARED W. ZEMANTAUSKI MGRM 05/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date