2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023416

Entity Name: ENVIROVAC ACQUISITION, LLC

FILED Jan 25, 2010 Secretary of State

Date

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

777 BRICKELL AVENUE, SUITE 1010 777 BRICKELL AVENUE, SUITE 1070 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE, SUITE 1010 777 BRICKELL AVENUE, SUITE 1070

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-4529050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

MANAGING MEMBERS/MANAGERS:

SETTEMBRINO, JEFF C Name:

Address: 777 BRICKELL AVENUE, SUITE 1070

City-St-Zip: MIAMI, FL 33131

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: JEFF C. SETTEMBRINO **MGR** 01/25/2010



ADDENDUM TO FLORIDA 2010 ANNUAL REPORT ENVIROVAC ACQUISITION, LLC DOCUMENT NUMBER: L09000023416

Names and Addresses of Directors and Officers (continued)

D/C - JEFF C. SETTEMBRINO - 777 Brickell Avenue, Suite 1070, Miami, Florida 33131

D/P/CEO - R. KEVIN JACKSON - 777 Brickell Avenue, Suite 1070, Miami, Florida 33131

CFO- JOSH SHEFFIELD - 777 Brickell Avenue, Suite 1070, Miami, Florida 33131

D - ROBERTO CANTO - 777 Brickell Avenue, Suite 1070, Miami, Florida 33131

D - MICHALIS STAVRINIDES - 777 Brickell Avenue, Suite 1070, Miami, Florida 33131