

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031530

FILED
Feb 10, 2010
Secretary of State

Entity Name: ECO-ENGINEERING AND EXAMINATIONS, LLC

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE #201
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE #201
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 32-0281097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, GREGORIO PE
10400 GRIFFIN ROAD
SUITE 201
COOPER CITY, FL 33328 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: BATISTA, GREGORIO PE
Address: 10400 GRIFFIN ROAD, SUITE 201
City-St-Zip: COOPER CITY, FL 33328

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: GREGORIO BATISTA

MGRM

02/10/2010

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