

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045341

FILED
Mar 20, 2012
Secretary of State

Entity Name: ENVIROTEK LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 827
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 824
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 827
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 824
AVENTURA, FL 33180

FEI Number: 26-4839501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, ALFREDO
20900 NE 30TH AVENUE
SUITE 827
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERRO, ALFREDO
20900 NE 30TH AVENUE
SUITE 824
AVENTURA, FL 33180 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: ALFREDO FERRO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRO, ALFREDO
Address: 2451 BRICKELL AVENUE UNIT 7K
City-St-Zip: MIAMI, FL 33129

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: ALFREDO FERRO

MG

03/20/2012

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