

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064882

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: AMER-ECO SOLUTIONS LLC

**Current Principal Place of Business:**

18001 OLD CUTLER RD  
# 450  
PALMETTO BAY, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER RD  
# 450  
PALMETTO BAY, FL 33157 US

**New Mailing Address:**

FEI Number: 27-0504575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RAPAPORT, HENRY  
18001 OLD CUTLER RD  
# 450  
PALMETTO BAY, FL 33157 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: RAPAPORT, HENRY  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, CARLOS  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, GUILLERMO  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, RICHARD  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, ROBERT  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: CECCOMANCINI, ROSANGELA  
Address: 18001 OLD CUTLER RD # 450  
City-St-Zip: PALMETTO BAY, FL 33157 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: HENRY RAPAPORT

MGRM

01/11/2010

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