

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064882

FILED
May 02, 2011
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

05/02/2011

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