

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064882

FILED  
Feb 29, 2012  
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:

18001 OLD CUTLER RD  
# 401  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

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

## New Mailing Address:

18001 OLD CUTLER RD  
# 401  
PALMETTO BAY, FL 33157 US

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:

RAPAPORT, HENRY  
18001 OLD CUTLER RD  
# 401  
PALMETTO BAY, FL 33157 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:

02/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: RAPAPORT, HENRY  
Address: 18001 OLD CUTLER RD # 401  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, CARLOS  
Address: 18001 OLD CUTLER RD # 401  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, GUILLERMO  
Address: 18001 OLD CUTLER RD # 401  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, RICHARD  
Address: 18001 OLD CUTLER RD # 401  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: RAPAPORT, ROBERT  
Address: 18001 OLD CUTLER RD # 401  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM  
Name: CECCOMANCINI, ROSANGELA  
Address: 18001 OLD CUTLER RD # 401  
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

02/29/2012

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