

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069630

FILED
May 01, 2011
Secretary of State

Entity Name: WATER ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

2123 RENAISSANCE BLVD., #305
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2123 RENAISSANCE BLVD., #305
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-0576318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMAZION, CARLOS A
1862 SW 124 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

IMAZIO, CARLOS A
2123 RENAISSANCE BLVD
305
MIRAMAR, FL 33025 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: CARLOS IMAZIO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IMAZIO, CARLOS A
Address: 2123 RENAISSANCE BLVD., #305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: IMAZIO, RAUL E
Address: 2123 RENAISSANCE BLVD., #305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: URANGA, MARIO A
Address: 2123 RENAISSANCE BLVD., #305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: LO BELLO, MIRIAM R
Address: 2123 RENAISSANCE BLVD., # 305
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS IMAZIO

MGRM

05/01/2011

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