

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102119

FILED
Jan 26, 2011
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES AND PRODUCTS LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Principal Place of Business:

3669 POINCIANA AVE.
4-A
MIAMI, FL 33133 US

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Mailing Address:

3669 POINCIANA AVE.
4-A
MIAMI, FL 33133 US

FEI Number: 80-0504100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENVIRONMENTAL PROPERTIES & APARTMENTS INC
3669 POINCIANA AVE
4-A
MIAMI, FL 33133 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: MARCEL D. FERAUD

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKLIFF, DOUGLAS
Address: 3669 POINCIANA AVE 4-A
City-St-Zip: MIAMI, FL 33133 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: DOUGLAS MACKLIFF

MGR

01/26/2011

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