

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107722

FILED
Apr 29, 2010
Secretary of State

Entity Name: CLEANPRO ENVIRO SOLUTION, LLC

Current Principal Place of Business:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Mailing Address:

PO BOX 420459
MIAMI, FL 33242 04

FEI Number: 27-1275135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BEACH BLVD., STE. D
HALLANDALE BEACH, FL 33009 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: MR
Name: MIJARES, RAMON N PRESIDE
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33242

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: RAMON MIJARES

MR

04/29/2010

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