

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113563

FILED
Apr 27, 2010
Secretary of State

Entity Name: ECOLOGIX ENVIROMENTAL MANAGEMENT, LLC

Current Principal Place of Business:

6649 NW 181ST TERR
HIALEAH, FL 33015

New Principal Place of Business:

5105 NW 195TH TERR
MIAMI GARDENS, FL 33055

Current Mailing Address:

6649 NW 181ST TERR
HIALEAH, FL 33015

New Mailing Address:

5105 NW 195TH TERR
MIAMI GARDENS, FL 33055

FEI Number: 42-1769652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMAR SERVICES, LLC
6649 NW 181ST TERR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

STEMAR SERVICES, LLC
5105 NW 195TH TERR
MIAMI GARDENS, FL 33055 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: LUISA Y. REYES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALINI-FALCONI, HUMBERTO J
Address: 5105 NW 195TH TERR
City-St-Zip: MIAMI GARDENS, FL 33055

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: HUMBERTO J. SALINI-FALCONI

MGR

04/27/2010

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