2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039871

Entity Name: ECOENGINEERING SERVICE, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 HILLSBORO MILE 1160 HILLSBORO MILE HILLSBORO BEACH, FL 33062 APT. 901

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1160 HILLSBORO MILE 1160 HILLSBORO MILE HILLSBORO BEACH, FL 33062

APT. 901

HILLSBORO BEACH, FL 33062

FEI Number: 27-2355856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&G LEZAMA GROUP LLC 10691 SW 88 ST SUITE 203 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

REYES, FREDERICK Name: Address: 1160 HILLSBORO MILE City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR

Name: REYES, NORA Address: 1160 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062

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 Statues.

SIGNATURE: FREDERICK REYES **MGRM** 03/10/2011