2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046725

Entity Name: U.S. ENVIRONMENT SYSTEMS, LLC

Apr 30, 2012 Secretary of State

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

1304 S,W, 160 AVE

114

SUNRISE, FL 33326

New Mailing Address: Current Mailing Address:

1304 S,W, 160 AVE

SUNRISE, FL 33326 US

FEI Number: 27-2492924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARINACE, MARY 1304 SW 160 AVE

114

SUNRISE, FL 33326 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:

MGR

MARINACE, MARY Name: Address: 1304 SW 160 AVE #114 City-St-Zip: SUNRISE, FL 33326 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 Statues.

SIGNATURE: MARY MARINACE 04/30/2012 **MGR**