

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055075

FILED
Apr 18, 2012
Secretary of State

Entity Name: INTRACOASTAL ENVIRONMENTAL, LLC

Current Principal Place of Business:

10855 N.W. 33 STREET
C/O CARLOS DE QUESADA
MIAMI, FL 33172

New Principal Place of Business:

8408 BENJAMIN ROAD
TAMPA, FL 33634

Current Mailing Address:

10855 N.W. 33 STREET
C/O CARLOS DE QUESADA
MIAMI, FL 33172

New Mailing Address:

8408 BENJAMIN ROAD
TAMPA, FL 33634

FEI Number: 27-2669111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: CEO
Name: DE QUESADA, CARLOS
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: P
Name: RUBIN, JUDAH
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: COO
Name: PEREIRA, LUIS
Address: 2765-1 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: MESA, LILIAM A
Address: 14861 DUNBARTON PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: GRIFFIS, TIMOTHY
Address: 1500 INDIAN DRIVE
City-St-Zip: SEBRING, FL 33875

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: CARLOS DE QUESADA

CEO

04/18/2012

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