2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109768

Entity Name: USA AMBIENTAL LLC

FILED Apr 30, 2011 Secretary of State

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

8430 MENTEITH TERRACE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8430 MENTEITH TERRACE MIAMI LAKES, FL 33016

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

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

DELGADO, ROSMIRA 8430 MENTEITH TERRACE MIAMI LAKES, FL 33016 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:

Title: MGRM

Name: RODRIGUEZ, MAURICIO
Address: 8430 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

Name: JORDAN, LUISA F Address: 8430 MENTEITH TERRACE City-St-Zip: MIAMI LAKES, FL 33016

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: MAURICIO RODRIGUEZ MGRM 04/30/2011