

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088503

FILED
Mar 22, 2012
Secretary of State

Entity Name: HUGHES REMEDIATION LLC

Current Principal Place of Business:

1040 BAYVIEW DR
SUITE 520
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 EAST SUNRISE BLVD
SUITE 510
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DR
SUITE 520
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 EAST SUNRISE BLVD
SUITE 510
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

HUGHES, JUSTIN R II
1040 BAYVIEW DR
SUITE 520
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HUGHES, JUSTIN R II
2455 EAST SUNRISE BLVD
SUITE 510
FORT LAUDERDALE, FL 33304 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: JUSTIN R HUGHES, II

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, JUSTIN R II
Address: 2455 EAST SUNRISE BLVD, STE 510
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JUSTIN R HUGHES, II

MGRM

03/22/2012

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