

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138743

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENVIROMENTAL SCIENCES INTERNATIONAL 1, LLC.

Current Principal Place of Business:

11435 NW 34TH ST
SUITE 7267
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 99-0371513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF PARKER, PLC
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGRM
Name: ALS, JEROME S
Address: 11435 NW 34TH ST, SUITE 7267
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: ALS, GISELA M
Address: 11435 NW 34TH ST, SUITE 7267
City-St-Zip: MIAMI, FL 33178

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: JEROME S. ALS

MGRM

04/11/2012

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