

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004343

FILED
Apr 05, 2011
Secretary of State

Entity Name: VEOLIA ES ENTERPRISE SOLUTIONS, LLC

Current Principal Place of Business:

125 S. 84TH STREET,
SUITE 200
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

125 S. 84TH STREET,
SUITE 200
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 27-1190238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: VEOLIA ENVIRONMENTAL SERVICES NORTH AMERIC
Address: 200 EAST RANDOLPH STREET STE 7900
City-St-Zip: CHICAGO, IL 60601

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: MICHAEL K. SLATTERY, SEC.

MGR.

04/05/2011

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