

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003104

Entity Name: FCC ENVIRONMENTAL, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

523 N SAM HOUSTON PKWY E
STE 400
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

523 N SAM HOUSTON PKWY E
STE 400
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 45-0569557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: PUJOL, RAMON
Address: 523 N SAM HOUSTON PKWY E
City-St-Zip: HOUSTON, TX 77060

Title: MGR
Name: PENA, MIGUEL
Address: 523 N SAM HOUSTON PKWY E. SUITE 400
City-St-Zip: HOUSTON, TX 77060

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: MIGUEL PENA

MGR

02/11/2011

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