

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000003104

FILED
May 08, 2012
Secretary of State

Entity Name: FCC ENVIRONMENTAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-0569557

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

Title: D
Name: HAPP, MARK
Address: 523 N SAM HOUSTON PKWY E. SUITE 400 HOUSTO
City-St-Zip: HOUSTON, TX 77060 US

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

Title: GM
Name: CHERRY, KEN
Address: 523 N. SAM HOUSTON PKWY E. SUITE # 400
City-St-Zip: HOUSTON, TX 77060

Title: P
Name: BLASCO, AURELIO
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: TWEE HUYNH

A

05/08/2012

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