

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026028

FILED
Jan 26, 2012
Secretary of State

Entity Name: ENVIRO-SPATIAL SOLUTIONS, LLC

Current Principal Place of Business:

450 NORTH FEDERAL HIGHWAY
913
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

1504 MONAGHAN LANE
OTTAWA, ON K2W1B4 CA

New Mailing Address:

FEI Number: 98-0692191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONAR, AWTAR SINGH
450 NORTH FEDERAL HIGHWAY
913
BOYNTON BEACH, FL 33425 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: KOONAR, AWTAR SINGH
Address: 450 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: AWTARKOONAR

MGR

01/26/2012

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