

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087839

FILED
Jan 26, 2012
Secretary of State

Entity Name: ENVIRO-SPATIAL GROUP, LLC

Current Principal Place of Business:

450 FEDERAL HIGHWAY NORTH, #913
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

450 FEDERAL HIGHWAY NORTH, #913
BOYNTON BEACH, FL 33435

New Mailing Address:

1504 MONAGHAN LANE
OTTAWA, ON K2W1B4

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 FEDERAL HIGHWAY NORTH, #913
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: KOONAR, PRAVEENA
Address: 450 FEDERAL HIGHWAY NORTH, #913
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: KOONAR, RANJEET
Address: 450 FEDERAL HIGHWAY NORTH, #913
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: KOONAR, PARDEEP
Address: 450 FEDERAL HIGHWAY NORTH, #913
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: KOONAR, AWTAR
Address: 450 FEDERAL HIGHWAY NORTH, #913
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: AWATRKOONAR

MGR

01/26/2012

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