2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004862

Entity Name: PINE ENVIRONMENTAL SERVICES LLC

Current Principal Place of Business:

92 NORTH MAIN STREET, BLDG 20 WINDSOR INDUSTRIAL PARK WINDSOR, NJ 08561

Current Mailing Address:

92 NORTH MAIN STREET, BLDG 20 WINDSOR INDUSTRIAL PARK WINDSOR, NJ 08561

FEI Number: 46-0780449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Mar 26, 2013

Secretary of State

CC5636798144

Authorized Person(s) Detail:

WINDSOR INDUSTR

Title MGR Title MGR

Name PINHEIRO, ROGER Name PINHEIRO, ANGELO

Address 92 NORTH MAIN ST, BLDG 20, Address 92 NORTH MAIN ST, BLDG 20,

WINDSOR INDUSTR

City-State-Zip: WINDSOR NJ 08561 City-State-Zip: WINDSOR NJ 08561

Title MGR Title MGR

Name RIVARD, SCOTT Name UNGER, HOWARD

Address 555 PLEASANTVILLE RD, SUITE 220 Address 555 PLEASANTVILLE RD, SUITE 220 City-State-Zip: BRIARCLIFF MANOR NY 10510 City-State-Zip: BRIARCLIFF MANOR NY 10510

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER PINHEIRO PRESIDENT