2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L08000104408

Entity Name: GLOBAL CLIMATE SOLUTIONS, LLC

Current Principal Place of Business:

520 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

924 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

520 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

924 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

MAY, JENNY A MS.
520 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAY, JENNY A MS.
924 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: 04/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAY, JENNY A MS.
Address: 924 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: JENNY ARIAS MAY MS. 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date