

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002086

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREEN & CLEAN SYSTEMS EQUIPMENT (GCSE), LLC

Current Principal Place of Business:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1145112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NILMA, FERNANDEZ
1874 NORTH YOUNG CIRCLE
HOLLYWOOD, FL 33020 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: NILMA FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MISHAAN, SALOMON
Address: 2600 ISLAND BOULEVARD, #1005
City-St-Zip: MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: JEAN PAUL AZIZA,
Address: CALLE LINARES #20, ESCALERA C PUERTA 9
City-St-Zip: 46018 VALENCIA, ESPANA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SABA, ERIC
Address: PASEO DEL HONTANAR NO 1, C-7
City-St-Zip: 28223 POZUELO DE ALARCON,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LEVY, SALOMON
Address: EDIFICIO CAVENDES, SUITE 1304A
City-St-Zip: LOS PALOS GRANDES CARACAS,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FERNANDEZ, NILMA
Address: 10925 NW 59 ST
City-St-Zip: HOLLYWOOD, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALOMON MISHAAN

MGRM

04/30/2008

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