

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108866

FILED
Mar 17, 2009
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

9700 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9700 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-3786126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIAY, CARLOS ESQUIRE
999 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQUIRE
2301 NW 87 AVENUE
SUITE 501
DORAL, FL 33172 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTE, JOSE M
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR () Delete
Name: INFANTE, CHRISTIAN
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR () Delete
Name: LIGNAROLO, FRANCESCO
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: INFANTE, CHRISTIAN
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM (X) Change () Addition
Name: LIGNAROLO, FRANCESCO
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOSE INFANTE

MGR

03/17/2009

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