

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108866

**FILED**  
**Apr 21, 2010**  
**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:**

TRIAI, CARLOS ESQUIRE  
2301 NW 87 AVENUE  
SUITE 501  
DORAL, FL 33172 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:** INFANTE, JOSE M JR  
**Address:** 9700 NW 79 AVENUE  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

**Title:** MGRM  
**Name:** INFANTE, CHRISTIAN  
**Address:** 9700 NW 79 AVENUE  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

**Title:** MGRM  
**Name:** LIGNAROLO, FRANCESCO  
**Address:** 9700 NW 79 AVENUE  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

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:** JOSE M INFANTE JR

MGR

04/21/2010

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