

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108866

FILED
Jan 26, 2012
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 ()

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

MGR

01/26/2012

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