

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010065

FILED
Apr 20, 2010
Secretary of State

Entity Name: GLOBAL RESOURCE & ENERGY MANAGEMENT, LLC

Current Principal Place of Business:

8240 SW 210 STREET, NO. 107
MIAMI, FL 33189

New Principal Place of Business:

638 CONSERVATION DRIVE
WESTON, FL 33327

Current Mailing Address:

8240 SW 210 STREET, NO. 107
MIAMI, FL 33189

New Mailing Address:

638 CONSERVATION DRIVE
WESTON, FL 33327

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

Name and Address of Current Registered Agent:

ZERPA, MIGUEL
8240 SW 210 STREET, NO. 107
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ZERPA, MIGUEL
638 CONSERVATION DRIVE
WESTON, FL 33327 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: MIGUEL ZERPA

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZERPA, MIGUEL
Address: 638 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

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: MIGUEL ZERPA

MGRM

04/20/2010

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