2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2012
Secretary of State

DOCUMENT# L08000010065

Entity Name: GLOBAL RESOURCE & ENERGY MANAGEMENT, LLC

Current Principal Place of Business:

638 CONSERVATION DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

638 CONSERVATION DRIVE
WESTON, FL 33327

New Mailing Address:

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
638 CONSERVATION DRIVE
WESTON, FL 33327 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: 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 Statues.

SIGNATURE: MIGUEL ZERPA M. MGRM 02/11/2012

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