## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047378

Entity Name: GLOBAL SOLAR TECHNOLOGIES, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4720 SW 74TH AVENUE 4722 SW 74TH AVENUE

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4720 SW 74TH AVENUE 4722 SW 74TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIGHETTI, LUIS A
226 SIDONIA AVENUE
APT #4
CORAL GABLES, FL 33134 US

AMIGHETTI, LUIS A
117 NW 42ND AVE
1108
MIAMI, FL 33126 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: 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 AMIGHETTI, LUIS A
 Name:
 AMIGHETTI, LUIS A

 Address:
 226 SIDONIA AVENUE
 Address:
 117 NW 42ND AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33126

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: LUIS AMIGHETTI MR. 02/25/2009