2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# L08000091505

Entity Name: GREAT ECO SOLUTIONS, LLC

Current Principal Place of Business:

1940 BAY DR.
SUITE 5
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1940 BAY DR.
SUITE 5
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3826173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAURITA, JORGE F
5193 NW 113TH AVENUE
MIAMI, FL 33178 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 ( ) Delete
Name: DORFLER, ALBERTO J
Address: 1940 BAY DR. SUITE 5
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete
Name: LAURITA, JORGE F
Address: 5193 NW 113TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MRGM ( ) Delete
Name: LIMONTA, OSCAR
Address: 3185 OLD LOCKWOOD RD.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JORGE LAURITA MR. 06/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date