

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104408

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL CLIMATE SOLUTIONS, LLC

Current Principal Place of Business:

1740 SW 31 AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

15 MADEIRA AVENUE
#6
CORAL GABLES, FL 33134 US

Current Mailing Address:

1740 SW 31 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

15 MADEIRA AVENUE
#6
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAY, JENNY A
4920 SW 73RD STREET
MIAMI, FL 33143 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 () Delete
Name: MAY, JENNY A
Address: 4920 SW 72RD STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: BAGUE, IRELA M
Address: 15 MADEIRA AVENUE, SUITE 6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Delete
Name: ORDENES, AUDREY C
Address: 1740 SW 31 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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: JENNY MAY

MS.

05/01/2009

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