2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104408

Entity Name: GLOBAL CLIMATE SOLUTIONS, LLC

FILED May 05, 2010 Secrefary of State

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

15 MADEIRA AVENUE 520 MADEIRA AVENUE

CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

15 MADEIRA AVENUE 520 MADEIRA AVENUE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

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

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: Name and Address of New Registered Agent:

MAY, JENNY A MAY, JENNY A MS 4920 SW 73RD STREET 520 MADEIRA AVENUE MIAMI, FL 33143 CORAL GABLES, FL 33134 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: JENNY ARIAS MAY 05/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MAY, JENNY A MS. Name: Address: 520 MADEIRA AVENUE City-St-Zip: CORAL GABLES, FL 33134 US

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.

05/05/2010 SIGNATURE: JENNY ARIAS MAY