

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: GLOBAL ENVIRONMENT AND HEALTH SOLUTIONS, L.L.C.

Current Principal Place of Business:

600 N.E. 36TH STREET, UNIT #910
MIAMI, FL 33137

New Principal Place of Business:

600 N.E. 36TH STREET,
UNIT #910
MIAMI, FL 33137

Current Mailing Address:

600 N.E. 36TH STREET, UNIT #910
MIAMI, FL 33137

New Mailing Address:

600 N.E. 36TH STREET,
UNIT # 910
MIAMI, FL 33137

FEI Number: 26-4362971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES, RICARDO GAILER
600 N.E. 36TH STREET, UNIT #910
MIAMI, FL 33137 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
Name: GARCES, RICARDO GAILER
Address: 600 N.E. 36TH STREET, UNIT #910
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: RODRIGUEZ RENGIFO, JAIME
Address: 600 N.E. 36TH STREET, UNIT #910
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: RICARDO GAILER GARCES

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03/10/2011

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