2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019264

FILED May 29, 2012 Secretary of State

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

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

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

Current Mailing Address: 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 ()

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

GARCES, RICARDO GAILER 600 N.E. 36TH STREET, UNIT #910 MIAMI, FL 33137 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:

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 Statues.

SIGNATURE: RICARDO GAILER GARCES MGR 05/29/2012