

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125702

FILED
Apr 18, 2012
Secretary of State

Entity Name: GLOBAL ENERGY ALLIANCE (GEA), LLC

Current Principal Place of Business:

11350 INTERCHANGE CIRCLE N.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11350 INTERCHANGE CIRCLE N.
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITFELD, GUNO
11350 INTERCHANGE CIRCLE N.
MIRAMAR, FL 33025 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: CEO
Name: RITFELD, GUNO R
Address: 11350 INTERCHANGE CIRCLE N.
City-St-Zip: MIRAMAR, FL 33025 US

Title: CFO
Name: HALFHUID, RUBEN H
Address: 11350 INTERCHANGE CIRCLE N.
City-St-Zip: MIRAMAR, FL 33025 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 Statutes.

SIGNATURE: PEARL RITFELD

MANA

04/18/2012

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