2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138126

Entity Name: GSE SOLUTIONS LLC

FILED Apr 30, 2012 Secretary of State

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

10661 SW WESTLAWN BLVD PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

3165 SW COLLINS DR PORT SAINT LUCIE, FL 34953

FEI Number: 27-3104089 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:

PATTON, WENDY 10661 SW WESTLAWN BLVD PORT SAINT LUCIE, FL 34987 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: MGRM

 Name:
 PATTON, WENDY 20%

 Address:
 10661 SW WESTLAWN BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: MGRM

 Name:
 RUIZ, ARTURO 70%

 Address:
 10661 SW WESTLAWN BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: MGRM

 Name:
 UGARTECHEA, IRENE 10%

 Address:
 10661 SW WESTLAWN BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

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: WENDY PATTON MAN 04/30/2012