

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005631

FILED
Jun 16, 2010
Secretary of State

Entity Name: GLOBAL INVESTMENT REALTY, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET, SUITE 3320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET, SUITE 3320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1089043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BOULEVARD
SUITE 1430
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: ELALOUF, MARC
Address: 100 S.E. 2ND STREET, SUITE 3320
City-St-Zip: MIAMI, FL 33131

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: MARC ELALOUF

MGR

06/16/2010

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