

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051794

FILED
Apr 15, 2008
Secretary of State

Entity Name: GLOBAL COMPANIES GROUP, LLC

Current Principal Place of Business:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

Current Mailing Address:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

FEI Number: 20-8489552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: MAGDA MARCELO-ROBAINA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 331456005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FAUSTO MARQUEZ

MGRM

04/15/2008

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