

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# L07000025329

Entity Name: GLOBAL FUND INVESTMENTS, LLC

**Current Principal Place of Business:**

20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 US

**New Mailing Address:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

FEI Number: 20-8589908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCUS, ALAN J  
20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 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: MGRM ( ) Delete  
Name: MERKER, ALAN  
Address: 20803 BISCAYNE BLVD., SUITE 301  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VALERO, DORON  
Address: 1601 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition  
Name: ZITVAR, RAFAEL  
Address: 1601 WASHINGTON AVENUE, SUITE 310  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN J. MARCUS, ESQ.

RA

03/24/2009

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