

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033187

FILED  
May 16, 2011  
Secretary of State

Entity Name: GLOBAL IMPACT USA, LLC

**Current Principal Place of Business:**

8431 SW 124 AVENUE  
SUITE 103  
MIAMI, FL 33183

**New Principal Place of Business:**

2780 NE 183 STREET.  
SUITE 801  
AVENTURA, FL 33160 US

**Current Mailing Address:**

8431 SW 124 AVENUE  
SUITE 103  
MIAMI, FL 33183

**New Mailing Address:**

2780 NE 183 STREET  
SUITE 801  
AVENTURA, FL 33160 US

FEI Number: 26-2963899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

IGLESIAS, ANDREA  
8431 SW 124 AVE  
#103  
MIAMI, FL 33183 US

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

IGLESIAS, ANDREA  
2780 NE 183 STREET.  
SUITE 801  
AVENTURA, FL 33160 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: ANDRE IGLESIAS

05/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IGLESIAS, ANDREA  
Address: 2780 NE 183 STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: IGLESIAS, RAFAEL D SR  
Address: 2780 NE 183 STREET. SUITE 801  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR  
Name: BOTERO, RAUL E SR  
Address: 2780 NE 183 STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33160 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: ANDREA IGLESIAS

MGRM

05/16/2011

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