2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088577

Entity Name: SPOHN GLOBAL ENTERPRISES LLC

FILED Mar 27, 2011 Secretary of State

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

779 SHOTGUN RD. 5181 NW 108TH AVE SUNRISE, FL 33326 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

779 SHOTGUN RD. 5181 NW 108TH AVE SUNRISE, FL 33326 SUNRISE, FL 33351

FEI Number: 26-3421660 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH SUITE 101-330 NAPLES, FL 34102 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:
 SPOHN, JAMES

 Address:
 5181 NW 108TH AVE

 City-St-Zip:
 SUNRISE, FL 33351

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: JAMES SPOHN MGRM 03/27/2011