

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106818

FILED
Feb 26, 2010
Secretary of State

Entity Name: GLOBAL MILLIONAIRE GROUP, LLC

Current Principal Place of Business:

7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-3764171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, NOEL
7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807 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
Name: RIVERA, JOEL
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM
Name: ALBELO, NOEL
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM
Name: SANTIAGO, LUIS R
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM
Name: RODRIGUEZ, JUAN C
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM
Name: SOLER, CARLOS
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 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: LUIS R SANTIAGO

MGRM

02/26/2010

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