

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107680

FILED
Apr 26, 2011
Secretary of State

Entity Name: GLOBAL RECOVERY & REMARKETING, LLC

Current Principal Place of Business:

2550 SOUTH BAY SHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Principal Place of Business:

1401 NE 10TH STREET
SUITE 130
POMPANO BEACH, FL 33060

Current Mailing Address:

2550 SOUTH BAY SHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Mailing Address:

1401 NE 10TH STREET
SUITE 130
POMPANO BEACH, FL 33060

FEI Number: 26-3843063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
399 CAROLINA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
399 CAROLINA AVENUE
SUITE 210
WINTER PARK, FL 32789 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: _____

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VICTORIAN LADY & COMPANY, INC
Address: 1401 NE 10TH STREET SUITE 130
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: MIAMI YACHTS INTERNATIONAL, INC.
Address: 2550 S BAYSHORE DRIVE SUITE 2
City-St-Zip: MIAMI, FL 33133

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: DENISE FRYE

MGRM

04/26/2011

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