

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008247

FILED
Mar 02, 2011
Secretary of State

Entity Name: GLOBAL INFRASTRUCTURE SPECIAL OPERATIONS GROUP, LLC

Current Principal Place of Business:

480 SOUTH ANDREWS AVE SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVE SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4120287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W
800 CORPORATE DRIVE SUITE 500
FORT LAUDERDALE, FL 33334 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: PRES
Name: PERKINS, RANDAL R PRES
Address: 480 S ANDREWS AVE #103
City-St-Zip: POMPANO BEAVCH, FL 33069 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: KEVIN L MAY-CONTROLLER

CNTR

03/02/2011

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