2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033100

Entity Name: GLOBE-OP DEVELOPMENT, LLC

FILED Apr 19, 2011 Secretary of State

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

8895 NORTH MILITARY TRAIL SUITE 101B PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

8895 NORTH MILITARY TRAIL SUITE 101B PALM BEACH, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPLAN, JAMES F 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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: GLOBE-OP, LLLP

Address: 5910 NORTH OCEAN BOULEVARD City-St-Zip: OCEAN RIDGE, FL 33435 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 Statues.

SIGNATURE: NAIMISHA BAROT P 04/19/2011