

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072283

Entity Name: GLH GLOBAL LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE #403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE #403
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3033540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACHERMAN, MARCELO
Address: 20801 BISCAYNE BLVD. SUITE #403
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: MARRERO, MAURICIO
Address: 20801 BISCAYNE BLVD. SUITE #403
City-St-Zip: AVENTURA, FL 33180 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: MARCELO ACHERMAN

MGR

04/20/2011

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