

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101535

FILED
May 01, 2012
Secretary of State

Entity Name: GLOBAL HOLDING ENTERPRISES USA, LLC

Current Principal Place of Business:

2900 NORTH MILITARY TRAIL
140
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2900 NORTH MILITARY TRAIL
140
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-3175285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELIZAVETA V. SAMORUKOVA, PA
3325 HOLLYWOOD BLVD.
400-A
HOLLYWOOD, FL 33021 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: ZAVIRYUKHA, OLENA
Address: 2900 NORTH MILITARY TRAIL, #140
City-St-Zip: BOCA RATON, FL 33431 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: OLENA ZAVIRYUKHA MGRM 05/01/2012

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