

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127700

Entity Name: GLOBE-OP GP HOLDINGS, LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8895 N MILITARY TRAIL  
SUITE 101B  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

8895 N MILITARY TRAIL  
SUITE 101B  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

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

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

RICHARDSON, KEVIN F  
1551 FORUM PLACE  
STE 300E  
WEST PALM BEACH, FL 33401 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:                    MGR  
Name:                    BAROT, DILIP  
Address:                8895 N MILITARY TRAIL, SUITE 101B  
City-St-Zip:            PALM BEACH GARDENS, FL 33410

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: DILIP BAROT

MGR

04/11/2012

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