

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBEX GROUP LLC

Current Principal Place of Business:

13257 S.W. 112TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

13257 S.W. 112TH TERRACE
MIAMI, FL 33186

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

FEI Number: 26-4488245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MEHU, WILLY
Address: 13257 S.W. 112TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: WILLY MEHU

MGRM

04/30/2012

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