2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051794

FILED
Feb 28, 2007
Secretary of State

Entity Name: GLOBAL COMPANIES GROUP, LLC

Current Principal Place of Business:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

Current Mailing Address:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

FEI Number: 20-8489552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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 ( ) Delete
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 331456005

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FAUSTO MARQUEZ P 02/28/2007

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