2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135861

Entity Name: GLOBAL REAL ESTATE COMPANY, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12700 BISCAYNE BLVD 1368 NW 165TH AVE

SUITE 301 PEMBROKE PINES, FL 33028 US

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12700 BISCAYNE BLVD 1368 NW 165TH AVE

SUITE 301 PEMBROKE PINES, FL 33028 US NORTH MIAMI, FL 33181 US

FEI Number: 36-7596321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, DONALD M 2600 DOUGLAS RD SUITE 902 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GREENE, JOEL M MGR

 Address:
 1368 NW 165TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: JOEL GREENE MGR 03/23/2012