2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# L06000051794

Entity Name: GLOBAL COMPANIES GROUP, LLC

Current Principal Place of Business:

1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129

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-MOLINA, KAREN
1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129 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: P
Name: MARQUEZ, NANCY
Address: 1800 S.W. 1ST AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33129

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: NANCY MARQUEZ P 04/17/2012

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