

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084254

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL DEVELOPMENT MARK, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126

FEI Number: 26-3940440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126 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: JULIO A GAVILANES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAVILANES, JULIO A
Address: 2625 COLLINS AVE., APT. 1208
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CHICA, NATHALIA L
Address: 2625 COLLINS AVE., APT. 1208
City-St-Zip: MIAMI BEACH, FL 33140

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: JULIO A GAVILANES

MGRM

04/30/2012

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