2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037389

Entity Name: GLOBAL FLAT, LLC

Current Principal Place of Business:

17375 COLLINS AVE ROOM 1506 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17375 COLLINS AVE ROOM 1506 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2792188

Name and Address of Current Registered Agent:

NASSIMOFF, CARLOS R 17375 COLLINS AVE ROOM 1506 SUNNY ISLES BEACH, FL 33160 US FILED Apr 26, 2016 Secretary of State CC9507952004

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Autionized Ferson(S) Detail .			
Title	MGRM	Title	MGRM
Name	NASSIMOFF, CARLOS R	Name	GOLDESTEN, JORGE I
Address	MALABIA 2430, 4 PISO, #2	Address	MALABIA 2430, 10 PISO, #2
City-State-Zip:	BUENOS AIRES BA 1425	City-State-Zip:	BUENOS AIRES BS 1425
Title	MGRM	Title	MGRM
Name	SCHEMPER, LAURA C	Name	LOWENSTEIN, DANIEL H
Address	PRINGLES 599, #3	Address	EL SALVADOR 4430
City-State-Zip:	BUENOS AIRES BS 1183	City-State-Zip:	BUENOS AIRES BS 1414
Title	MGRM		
Name	GUTVAY, SILVIA L		
Address	MALABIA 2430, 4 PISO, #2		
	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	TitleMGRMNameNASSIMOFF, CARLOS RAddressMALABIA 2430, 4 PISO, #2City-State-Zip:BUENOS AIRES BA 1425TitleMGRMNameSCHEMPER, LAURA CAddressPRINGLES 599, #3City-State-Zip:BUENOS AIRES BS 1183TitleMGRMNameGUTVAY, SILVIA L	TitleMGRMTitleNameNASSIMOFF, CARLOS RNameAddressMALABIA 2430, 4 PISO, #2AddressCity-State-Zip:BUENOS AIRES BA 1425City-State-Zip:TitleMGRMTitleNameSCHEMPER, LAURA CNameAddressPRINGLES 599, #3AddressCity-State-Zip:BUENOS AIRES BS 1183City-State-Zip:TitleMGRMCity-State-Zip:TitleMGRMCity-State-Zip:TitleMGRMCity-State-Zip:NameGUTVAY, SILVIA LCity-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS R NASSIMOFF

City-State-Zip: BUENOS AIRES BS 1425

MR

Date

Electronic Signature of Signing Authorized Person(s) Detail