

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASSIMOFF, CARLOS R
17375 COLLINS AVE
ROOM 1506
SUNNY ISLES BEACH, FL 33160 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

Authorized Person(s) Detail :

Title MGRM
Name NASSIMOFF, CARLOS R
Address MALABIA 2430, 4 PISO, #2
City-State-Zip: BUENOS AIRES BA 1425

Title MGRM
Name GOLDESTEN, JORGE I
Address MALABIA 2430, 10 PISO, #2
City-State-Zip: BUENOS AIRES BS 1425

Title MGRM
Name SCHEMPER, LAURA C
Address PRINGLES 599, #3
City-State-Zip: BUENOS AIRES BS 1183

Title MGRM
Name LOWENSTEIN, DANIEL H
Address EL SALVADOR 4430
City-State-Zip: BUENOS AIRES BS 1414

Title MGRM
Name GUTVAY, SILVIA L
Address MALABIA 2430, 4 PISO, #2
City-State-Zip: BUENOS AIRES BS 1425

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ROBERTO NASSIMOFF

MANAGER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date