2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051794

Entity Name: GLOBAL COMPANIES GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-8489552

Name and Address of Current Registered Agent:

MARQUEZ-MOLINA, KAREN 1800 S.W. 1ST AVENUE SUITE 407 MIAMI, FL 33129 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

Authorized Person(s) Detail :

TitlePNameMARQUEZ, NANCYAddress1800 S.W. 1ST AVENUE, SUITE 407City-State-Zip:MIAMI FL 33129

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.

PRESIDENT

SIGNATURE: NANCY MARQUEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2013 Secretary of State CC3926408061

Certificate of Status Desired: No

Date

04/18/2013 Date