

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101535

Entity Name: GLOBAL HOLDING ENTERPRISES USA, LLC

Current Principal Place of Business:

2900 NORTH MILITARY TRAIL
140
BOCA RATON, FL 33431

Current Mailing Address:

2900 NORTH MILITARY TRAIL
140
BOCA RATON, FL 33431 US

FEI Number: 45-3175285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIZAVETA V. SAMORUKOVA, PA
3325 HOLLYWOOD BLVD.
400-A
HOLLYWOOD, FL 33021 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 ZAVIRYUKHA, OLENA
Address 2900 NORTH MILITARY TRAIL, #140
City-State-Zip: BOCA RATON FL 33431

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: ZAVIRYUKHA OLENA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date