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SECRETARY OF STATE A

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liabi	ility company is:	GLOBAL STRATEGIC	INVESTME	ENTS, LLC		
2. The mailing address of the li			enue, Suite	2030		
Miami, FL 33131	imica naomity con	ipany is				
			- 	·		
5/17/01		L01000007848				
3. Date of filing/registration in	Florida	4. Document nu	ımber			
5. The name of the registered ag Florida Department of State:	gent and the registe	red office address as shown	on the reco	rds of the		
ALLY	WYN JOURDAN	<u>.</u>	-			
204		Name				
<u>/01</u>	BRICKELL AV	ENUE, SUITE 2030 ddress	~			
Miar	mi, FL 33131					
		tate and Zip				
6. The name and address of the	new registered age	nt and/or office:				
_Jona	athan J. Lichtmar	n, P.A.	SE SE	70		
120	E. Palmetto Park	ime Road, Suite 100	CRETA	FILE		
Flor	rida street address (P.O. Box NOT acceptable)	ARY SSE	3		
Boca	a Raton	FL 33432	;''o	י ווו		
	City, Sta	te and Zip	YES Y	<u>"</u>		
If the limited liability company is confirmed that after the change and the business office of the reliability company, it is hereby conthe members of the limited liability operating agreement of the limited liability of the liability of the limited liability of the liabili	or changes are mad gistered agent will	le, the Florida street address be identical. Or, in the case	s of the regis	itered office a limited		
(Signature of a member or authorized repr	resentative of a member)					
Justin DalMolin						
(Printed or typed name of signee)				.•		
I hereby accept the appointmen comply with the provisions of all and I am familiar with and acce Chapter 608, F.S. Or, if this do address, I hereby confirm that the	it as registered age il statules relative t pot the obligations i cument is being fil he limited liability	nt and agree to act in this con the proper and complete to find the proper and complete to find the project of	apacity. I find the serior mance agent as property as property in the region writing of the serior and the serior are serior as a serior and the serior are serior as a serior and the serior are serior as a serior are serior as a serio	irther agree to c of my auties, ovided for in istered office this change.		
(Signature of Registered Agent)		_				
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314						

FILING FEE: \$25.00

INHS18(10/99)

Law Offices LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

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Telephone (561) 869-3600 Facsimile (561) 869-3601 Miami Office Courvoisier Centre 501 Brickell Key Drive Suite 300 Miami, Florida 33131

Telephone (305) 374-3471 Facsimile (305) 374-1001

Jonathan J. Lichtman Member Florida and New York Bars

June 15, 2005

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Global Strategic Investments, LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above-referenced company, along with a check in the amount of \$25.00 made payable to the Florida Department of State for filing fees. Please process this change as soon as possible.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

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ery truly your

JJL/mcp Enc.