

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 15, 2012
Secretary of State**

DOCUMENT# L01000007848

Entity Name: GLOBAL STRATEGIC INVESTMENTS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1121580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUGH, LIONEL
701 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEE, DON
701 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131 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: DON LEE 10/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, DON
Address: 701 BRICKELL AVENUE SUITE 1420
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: DON LEE MGR 10/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date