

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017593

FILED
Mar 18, 2011
Secretary of State

Entity Name: GLOBAL ONE INVESTMENT GROUP LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1145370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, ANGELO A
848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRAT, ESTHER G
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PRAT, ANGELO A
Address: 848 BRICKELL AVENUE STE1015
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BORGES, ALFREDO
Address: 848 BRICKELL AVE STE 1015
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: ALFREDO BORGES

MGRM

03/18/2011

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