

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017593

FILED
Jul 20, 2012
Secretary of State

Entity Name: GLOBAL ONE INVESTMENT GROUP LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
STE 1215
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

07/20/2012

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