

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021826

Entity Name: GLOBEX PROPERTIES, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3901 NW 77TH AVE
MIAMI, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 N OCEAN BLVD
UNIT 27-D, TOWER
FORT LAUDERDALE, FL 33305

New Mailing Address:

3231 CALUSA ST
MIAMI, FL 33133

FEI Number: 37-1417063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, RANDY
2110 NORTH OCEAN BLVD
27D
FORT LAUDERDALE, FL 33305 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 () Delete
Name: DORFMAN, RANDY
Address: 2110 N OCEAN BLVD, UNIT 27-D, TOWER II
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: DORFMAN, MARY ELLEN
Address: 2110 N OCEAN BLVD, UNIT 27-D, TOWER II
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORFMAN, RANDY
Address: 3231 CALUSA ST
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY DORFMAN

MGR

01/22/2007

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