

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021826

Entity Name: GLOBEX PROPERTIES, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3901 NW 77TH AVE
MIAMI, FL 33305

New Principal Place of Business:

3901 NW 77TH AVE
MIAMI, FL 33166

Current Mailing Address:

3231 CALUSA ST
MIAMI, FL 33133

New Mailing Address:

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:

DORFMAN, RANDY
3901 NW 77TH AVE
MIAMI, FL 33166 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: RANDY DORFMAN

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR (X) Change () Addition
Name: DORFMAN, MARY ELLEN
Address: 3901 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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

02/19/2008

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