2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021826

Entity Name: GLOBEX PROPERTIES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 NW 77TH AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2750 NE 185TH ST. SUITE 306 AVENTURA, FL 33180

FEI Number: 37-1417063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTELLO, LOUIS R 2750 N.E. 185TH STREET, SUITE 306 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORFMAN, RANDY Address: 3901 NW 77TH AVE City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: RANDY DORFMAN MGR 04/18/2011