

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008020

FILED
Jul 18, 2006
Secretary of State

Entity Name: GLOBAL EXPRESS MANAGEMENT, LLC

Current Principal Place of Business:

4155 SW 130 AVENUE, STE. 111
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4155 SW 130 AVENUE, STE. 111
MIAMI, FL 33175

New Mailing Address:

FEI Number: 81-0546550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FUENTES, LUISA
4155 SW 130 AVENUE, STE. 111
MIAMI, FL 33175 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 () Delete
Name: FUENTES, LUISA
Address: 770 PONCE DE LEON BLVD #101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: AGOSTO-CARRILO, MILAGROS
Address: 770 PONCE DE LEON BLVD., #101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, LUISA
Address: 4155 SW 130 AVENUE #111
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: AGOSTO-CARRILO, MILAGROS
Address: 4155 SW 130 AVENUE #111
City-St-Zip: MIAMI, FL 33175

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: LUISA FUENTES

MGRM

07/18/2006

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