

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010732

Entity Name: GLOBAL PROPERTY GROUP, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE
1401
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

3475 N COUNTRY CLUB DR
511
AVENTURA, FL 33180

FEI Number: 04-3689323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KENNETH, CLAUSSEN F
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: KENNETH F CLAUSSEN

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LACAPRA, JUDSON D
Address: 1526 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: SOSA, JUAN I
Address: 1101 BRICKELL AVE., SUITE 1401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACAPRA, JUDSON D
Address: 3475 N COUNTRY CLUB DR, 511
City-St-Zip: AVENTURA, FL 33180

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 Section 119.07(3)(i), 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: JUDSON D LACAPRA

MGRM

04/21/2005

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