

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010732

FILED
Apr 11, 2006
Secretary of State

Entity Name: GLOBAL PROPERTY GROUP, LLC

Current Principal Place of Business:

1101 BRICKELL AVE
1401
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3475 N COUNTRY CLUB DR
511
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3689323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, CLAUSSEN F
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: LACAPRA, JUDSON D
Address: 3475 N COUNTRY CLUB DR, 511
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

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

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: JUDSON D. LACAPRA

MGRM

04/11/2006

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