

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010732

Entity Name: GLOBAL PROPERTY GROUP, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE
1401
MIAMI, FL 33134

New Principal Place of Business:

800 BRICKELL AVE
903
MIAMI, FL 33131

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:

LACAPRA, JUDSON D
3475 N COUNTRY CLUB DR
511
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: JUDSON D LACAPRA

02/13/2007

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: MGRM (X) Change () Addition
Name: SOSA, JUAN I
Address: 800 BRICKELL AVE., SUITE 903
City-St-Zip: MIAMI, FL 33131

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

MGRB

02/13/2007

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