

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011117

FILED
Apr 26, 2011
Secretary of State

Entity Name: GLOBAL GROUP CONSULTING SERVICES, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
STE: 1950
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
STE: 51-443
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
STE: 1950
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
STE: 51-443
MIAMI, FL 33131

FEI Number: 26-0596794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANDRES
444 BRICKELL AVE.
STE: 51443
MIAMI, FL 33131 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
Name: GUERRA, ANDRES
Address: 444 BRICKELL AVE. STE: 51443
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVE. STE: 51443
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: LAWRENCE SOTO

MGRM

04/26/2011

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