

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008250

FILED
Mar 12, 2004
Secretary of State

Entity Name: GLOBAL VENTURES II, LLC

Current Principal Place of Business:

1001 IVES DAIRY ROAD, SUITE 202
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1001 IVES DAIRY ROAD, SUITE 202
MIAMI, FL 33179

New Mailing Address:

FEI Number: 54-2100519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 WEST HILLSBORO BOULEVARD, SUITE 207
DEERFIELD BEACH, FL 33487 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARNOLD, RICHARD
Address: 1985 S. OCEAN #2A
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Change (X) Addition
Name: WERNICK, BARRY
Address: 18181 NE 31ST COURT #2004
City-St-Zip: AVENTURA, FL 33160

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: BARRY WERNICK

MGRM

03/12/2004

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