

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008250

Entity Name: GLOBAL VENTURES II, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1001 IVES DAIRY ROAD, SUITE 202
MIAMI, FL 33179

New Principal Place of Business:

1031 IVES DAIRY ROAD
FIRST FLOOR
MIAMI, FL 33179

Current Mailing Address:

1001 IVES DAIRY ROAD, SUITE 202
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
FIRST FLOOR
MIAMI, FL 33179

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:

ARNOLD, RICHARD
1031 IVES DAIRY ROAD
MIAMI, FL 33179 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: RICHARD ARNOLD

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLD, RICHARD
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: WERNICK, BARRY
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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: RICHARD ARNOLD

MGRM

04/27/2005

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