

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021362

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL GROUP PROPERTIES, L.L.C.

Current Principal Place of Business:

8300 CURRENCY DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8300 CURRENCY DRIVE
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0041926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAILESH R
8300 CURRENCY DRIVE
WEST PALM BEACH, FL 33404 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: PATEL, SAILESH R
Address: 8300 CURRENCY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGRM () Delete
Name: PATEL, MAHESH R
Address: 8300 CURRENCY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGRM () Delete
Name: PATEL, BHUPENDRA M
Address: 7481 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: PATEL, MAHESH V
Address: 111 MAGIC WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PATEL, YOGESH C
Address: 5766 TURNWOOD CT.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PATEL, MUKESH V
Address: 608 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: SAILESH PATEL

MGRM

04/14/2009

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