

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031586

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** G.M. GLOBAL INVESTMENTS, LLC

**Current Principal Place of Business:**

100 SE 2ND ST, STE 2650  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND ST, STE 2650  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 74-3188492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRMELLI, GREGORY  
100 SE 2ND ST, STE 2650  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HUTNER, MARK  
2853 EXECUTIVE PARK DR  
SUITE 201  
WESTON, FL 33331 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: MARK HUTNER

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MIRMELLI, GREGORY  
Address: 100 SE 2ND ST, STE 2650  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SANTA ELENA HOLDINGS,  
Address: 1230 STILLWATER DR  
City-St-Zip: MIAMI, FL 33131

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: SANTA ELENA HOLDINGS

MGRM

01/07/2008

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