

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000040984

**FILED**  
**May 29, 2008**  
**Secretary of State****Entity Name:** GLOBAL PORTFOLIO INVESTMENTS LLC**Current Principal Place of Business:**21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433**New Principal Place of Business:**3250 MARY ST.  
SUITE 404  
MIAMI, FL 33133 US**Current Mailing Address:**21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433**New Mailing Address:**3250 MARY ST.  
SUITE 404  
MIAMI, FL 33133 US**FEI Number:** 32-0096384**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SURGISTICS LLC  
21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**RODRIGUEZ, HAMLET M  
3250 MARY ST.  
SUITE 404  
MIAMI, FL 33133 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: HAMLET M. RODRIGUEZ

05/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: PRYOR, BRENDA  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, HAMLET M  
Address: 3250 MARY ST., SUITE 404  
City-St-Zip: MIAMI, FL 33133 USTitle: MGRM ( ) Change (X) Addition  
Name: HERNANDEZ, ALEJANDRO J  
Address: 3250 MARY ST., SUITE 404  
City-St-Zip: MIAMI, FL 33133 US

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: HAMLET M. RODRIGUEZ

MGRM

05/29/2008

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