

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040984

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL PORTFOLIO INVESTMENTS LLC

Current Principal Place of Business:

3250 MARY ST.
SUITE 404
MIAMI, FL 33133 US

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
#216
BOCA RATON, FL 33433 US

Current Mailing Address:

3250 MARY ST.
SUITE 404
MIAMI, FL 33133 US

New Mailing Address:

21218 ST. ANDREWS BLVD.
#216
BOCA RATON, FL 33433 US

FEI Number: 32-0096384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HAMLET M
3250 MARY ST.
SUITE 404
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PRYOR, BRENDA R
21218 ST. ANDREWS BLVD.
#216
BOCA RATON, FL 33433 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: BRENDA R PRYOR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, HAMLET M
Address: 3250 MARY ST., SUITE 404
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Delete
Name: HERNANDEZ, ALEJANDRO J
Address: 3250 MARY ST., SUITE 404
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRYOR, BRENDA R
Address: 21218 ST. ANDREWS BLVD. #216
City-St-Zip: BOCA RATON, FL 33433 US

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: BRENDA PRYOR

MGRM

04/14/2009

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