

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044212

Entity Name: GLOBAL OF BOCA, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2400 N. COMMERCE PKWY., STE. 108
WESTON, FL 33326

New Principal Place of Business:

1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326

Current Mailing Address:

2400 N. COMMERCE PKWY., STE. 108
WESTON, FL 33326

New Mailing Address:

1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAVID
2400 N. COMMERCE PKWY., STE. 108
WESTON, FL 33326

Name and Address of New Registered Agent:

ORTIZ, DAVID
1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326

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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORTIZ, DAVID
Address: 1545 N. PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: ROSEN, HARRY
Address: 2500 WESTON ROAD, SUITE 108
City-St-Zip: WESTON, FL 33331

Title: MGR () Change (X) Addition
Name: ZOBERG, PETER
Address: 3652 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: DAVID ORTIZ

MGR

04/15/2004

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