

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044212

Entity Name: GLOBAL OF BOCA, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326

New Principal Place of Business:

17160 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326

Current Mailing Address:

1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326

New Mailing Address:

17160 ROYAL PALM BLVD
SUITE 2
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
1545 N. PARK DRIVE
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORTIZ, DAVID
ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD, SUITE 2
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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 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: DAVID ORTIZ

MNGR

03/30/2006

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