

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054362

Entity Name: GLOBALBRANDER.COM TM, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2401 BAY DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

49 NORTH FEDERAL HIGHWAY, #138
POMPANO BEACH, FL 33062

Current Mailing Address:

49 NORTH FEDERAL HIGHWAY, #138
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 80-0081724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HUNTER B
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, JOHN
Address: 2401 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, JOHN
Address: 49 NORTH FEDERAL HIGHWAY, #138
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN MURRAY

MGRM

02/26/2009

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