

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055310

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL INVESTMENT FUND I, LLC

Current Principal Place of Business:

6538 COLLINS AVE., #269
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVE
#269
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVE., #269
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVE
#269
MIAMI BEACH, FL 33141

FEI Number: 20-0525426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, YALEXIS L
6538 COLLINS AVE., #269
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LORENZO, YALEXIS L
6538 COLLINS AVE
#269
MIAMI BEACH, FL 33141 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: YALEXIS L LORENZO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTE
Name: LORENZO, YALEXIS L
Address: 6538 COLLINS AVE., #269
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: YALEXIS L LORENZO

PTE

04/25/2011

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