

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005830

FILED
Apr 19, 2005
Secretary of State

Entity Name: GLOBALVEST REALTY MANAGEMENT LLC

Current Principal Place of Business:

12515 SW 88TH ST
#418
MIAMI, FL 33186 US

Current Mailing Address:

12515 SW 88TH ST
#418
MIAMI, FL 33186 US

New Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 US

New Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 US

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

Name and Address of Current Registered Agent:

DE TROYBAN, GISELLE
12512 N 88TH ST
SUITE # 418
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE TROYBAN, GISELLE
12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE TROYBAN, GISELLE 55%
Address: 12512 N 88TH ST SUITE # 418
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete
Name: SAR-SHALOM, EZEQUIEL 45%
Address: 12512 N 88TH ST SUITE # 418
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE TROYBAN, GISELLE 100%
Address: 12515 NORTH KENDALL DRIVE, SUITE 418
City-St-Zip: MIAMI, FL 33186 US

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 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: GISELLE DE TROYBAN

MGR

04/19/2005

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