

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005830

FILED
May 01, 2007
Secretary of State

Entity Name: GLOBALVEST REALTY MANAGEMENT LLC

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 US

New Principal Place of Business:

11410 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 US

Current Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 US

New Mailing Address:

11410 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE TROYBAN, GISELLE
11410 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 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: GISELLE DE TROYBAN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE TROYBAN, GISELLE 100%
Address: 11410 NORTH KENDALL DRIVE, SUITE 209
City-St-Zip: MIAMI, FL 33176 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: GISELLE DE TROYBAN

MGR

05/01/2007

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