2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# L04000007404

Entity Name: GLOBAL EXPANSION & CONSULTING, LLC

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0793628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL EXPANSION GROUP
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALEXANDER REUS, P.A.
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: ALEXANDER REUS 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	REUS, ALEXANDER ESQ.
Address:	100 SE SECOND STREET, SUITE 2610
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ALEXANDER REUS MGRM 03/11/2008

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