

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009458

Entity Name: THE GLOBIS GROUP, LLC

FILED  
Jan 18, 2009  
Secretary of State

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 500  
MIAMI, FL 33131

**New Principal Place of Business:**

848 BRICKELL AVENUE  
SUITE 305  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 500  
MIAMI, FL 33131

**New Mailing Address:**

848 BRICKELL AVENUE  
SUITE 305  
MIAMI, FL 33131

FEI Number: 20-1332149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: ARBOLEDA, RODRIGO  
Address: 501 BRICKELL KEY DRIVE, SUITE 500  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: ROCHA, MANUEL V  
Address: 501 BRICKELL KEY DRIVE, SUITE 500  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ARBOLEDA, RODRIGO  
Address: 848 BRICKELL AVENUE, SUITE 305  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: ROCHA, MANUEL V  
Address: 848 BRICKELL AVENUE, SUITE 305  
City-St-Zip: MIAMI, FL 33131

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: RODRIGO ARBOLEDA

MGR

01/18/2009

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