

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010407

FILED
Jun 21, 2007
Secretary of State

Entity Name: GLOBAL MARKETING GROUP, L.L.C.

Current Principal Place of Business:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185TH STREET, 2ND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185TH STREET, 2ND FLOOR
AVENTURA, FL 33180

FEI Number: 20-0732090 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD, STE 107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUFMAN, ADAM
Address: 13464 SOUTHWEST 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: KAUFMAN, SETH
Address: 3149 NORTHEAST 212TH
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUFMAN, ADAM
Address: 3112 NE 210TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ADAM KAUFMAN

MNGR

06/21/2007

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