

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010480

FILED
Jan 19, 2008
Secretary of State

Entity Name: GLOBAL EMPIRE HOLDINGS LLC

Current Principal Place of Business:

19451 SHERIDAN ST.
#242
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6250 SW 195 AVE
PEMBROKE PINES, FL 33332

New Mailing Address:

19451 SHERIDAN ST.
#242
PEMBROKE PINES, FL 33332

FEI Number: 20-0756338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRIAN D CPA
12550 BISCAYNE BLVD, #500
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CALVARESE, BRIAN C CPA
2200 N. FEDERAL HIGHWAY
SUITE #201
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: BRIAN C. CALVARESE

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBANO, LAWRENCE B
Address: 6250 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: LAWRENCE B. ALBANO

MGRM

01/19/2008

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