

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010480

FILED
Apr 28, 2010
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:

18459 PINES BLVD.
#442
PEMBROKE PINES, FL 33029

Current Mailing Address:

19451 SHERIDAN ST.
#242
PEMBROKE PINES, FL 33332

New Mailing Address:

18459 PINES BLVD.
#442
PEMBROKE PINES, FL 33029

FEI Number: 20-0756338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHT HOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/28/2010

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