

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027074

FILED
Feb 28, 2008
Secretary of State

Entity Name: G & B GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

1885 NE 121 STREET
27
NORTH MIAMI, FL 33181

New Principal Place of Business:

3131 NE 188 STREET
1-709
AVENTURA, FL 33180

Current Mailing Address:

1885 NE 121 STREET
27
NORTH MIAMI, FL 33181

New Mailing Address:

3131 NE 188 STREET
1-709
AVENTURA, FL 33180

FEI Number: 47-0940295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARRET K SR.
1885 NE 121 STREET
27
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BROWN, GARRET K SR.
3131 NE 188 STREET # 1-709
1-709
AVENTURA, FL 33180 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, GARRET K SR.
Address: 1885 NE 121 STREET # 27
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: BODKIN-BROWN, BETTY L
Address: 1885 NE 121 STREET # 27
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, GARRET K SR.
Address: 3131 NE 188 STREET # 1-709
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BODKIN-BROWN, BETTY L
Address: 3131 NE 188 STREET # 1-709
City-St-Zip: AVENTURA, FL 33180

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: GARRET K. BROWN, SR.

MGR

02/28/2008

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