

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051057

FILED
Feb 19, 2009
Secretary of State

Entity Name: GLOBAL PARTNERS ENTERPRISES, LLC

Current Principal Place of Business:

1378 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1378 CORAL WAY
4ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

PO BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1354660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
5860 PINETREE DRIVE
MIAMI BEACH, FL 33110 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
1378 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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: CARLOS GARCIA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, CARLOS
Address: P.O. BOX 4025606
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA

MR.

02/19/2009

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