

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055465

Entity Name: GOOD GUYS GLOBE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6041 KIMBERLY BOULEVARD
SUITE H
NORTH LAUDERDALE, FL 333068 US

New Principal Place of Business:

1520 NW 117TH AVENUE
PLANTATION, FL 33323 US

Current Mailing Address:

6041 KIMBERLY BOULEVARD
SUITE H
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1520 NW 117TH AVENUE
PLANTATION, FL 33323 US

FEI Number: 61-1474513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZI, SCOTT A
6041 KIMBERLY BOULEVAR
SUITE H
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
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: NORMAN LEOPOLD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZZI, SCOTT A
Address: 6041 KIMBERLY BOULEVARD, SUITE H
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STIEGELE, ROBERT
Address: 1520 NW 117TH AVENUE
City-St-Zip: PLANTATION, FL 33323 US

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: ROBERT STIEGELE

MGRM

04/21/2009

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