

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065183

FILED
Mar 30, 2006
Secretary of State

Entity Name: GLOBAL HOLDINGS FLORIDA, L.C.

Current Principal Place of Business:

1545 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326 US

New Principal Place of Business:

17160 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326 US

Current Mailing Address:

1545 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326 US

New Mailing Address:

17160 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326 US

FEI Number: 20-2698935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAVID
1545 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORTIZ, DAVID
17160 ROYAL PLAM BLVD
SUITE 2
WESTON, FL 33326 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, DAVID
Address: 1545 NORTH PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: ORTIZ, NANCY
Address: 1545 NORTH PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, DAVID
Address: 17160 ROYAL PLAM BLVD, SUITE 2
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: ORTIZ, NANCY
Address: 17160 ROYAL PALM BLVD, SUITE 2
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ORTIZ

MGRM

03/30/2006

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