

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077809

FILED
Sep 08, 2008
Secretary of State

Entity Name: GLOBAL HOLDING GROUP, LLC

Current Principal Place of Business:

8523 SW 137TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652807
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-1809190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CILDA M
8523 SW 137TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SILVA, CILDA M
8523 SW 137 AVENUE
MIAMI, FL 33183 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:

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, CILDA M
Address: 8523 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Delete
Name: SILVA, CESAR A
Address: 8523 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, CILDA M
Address: PO BOX 652807
City-St-Zip: MIAMI, FL 33265

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: SILVA, CILDA M.

MGRM

09/08/2008

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