

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082341

FILED  
May 01, 2008  
Secretary of State

Entity Name: GLOBAL FINANCE GROUP, LLC

## Current Principal Place of Business:

220 MIRACLE MILE  
SUITE 218  
CORAL GABLES, FL 33134

## New Principal Place of Business:

7355 SW 89 ST  
APT.#624 N  
MIAMI, FL 33156

## Current Mailing Address:

220 MIRACLE MILE  
SUITE 218  
CORAL GABLES, FL 33134

## New Mailing Address:

7355 SW 89 ST  
APT.#624 N  
MIAMI, FL 33156

FEI Number: 20-1934418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PARRA, RAUL C  
220 MIRACLE MILE  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

PARRA, RAUL C  
7355 SW 89 ST  
APT.# 624 N  
MIAMI, FL 33156      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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title:      PST      ( ) Delete  
Name:      PARRA, RAUL  
Address:    220 MIRACLE MILE, SUITE 218  
City-St-Zip: CORAL GABLES, FL 33134

Title:      VP      ( ) Delete  
Name:      PARRA, RAUL  
Address:    220 MIRACLE MILE, SUITE 218  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title:      PST      (X) Change ( ) Addition  
Name:      PARRA, RAUL C  
Address:    7355 SW 89 ST  
City-St-Zip: MIAMI, FL 33156

Title:      VP      (X) Change ( ) Addition  
Name:      PARRA, RAUL C  
Address:    7355 SW 89 ST  
City-St-Zip: MIAMI, FL 33156

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: RAUL C PARRA

PST

05/01/2008

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