

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082344

FILED
Apr 26, 2005
Secretary of State

Entity Name: GLOBAL VILLAGE INVESTMENTS LLC

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO ESQ.
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 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: ALFREDO GARCIA-MENOCAL, ESQ.

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DESCAMPS SINIBALDI, ENRIQUE
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

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 for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE DESCAMPS SINIBALDI

MGR

04/26/2005

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