

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082750

FILED
Jul 11, 2006
Secretary of State

Entity Name: GLOBAL LENDING SERVICES LLC

Current Principal Place of Business:

3300 RICE STREET
SUITE 3
MIAMI, FL 33133 US

New Principal Place of Business:

3250 MARY ST
SUITE 404
MIAMI, FL 33133 US

Current Mailing Address:

3300 RICE STREET
SUITE 3
MIAMI, FL 33133

New Mailing Address:

3250 MARY ST
SUITE 404
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERNANDEZ, ALEJANDRO J
3300 RICE STREET
SUITE 3
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO J
3250 MARY ST
SUITE 404
MIAMI, FL 33133 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: ALEJANDRO J. HERNANDEZ

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ALEJANDRO J
Address: 3300 RICE STREET, SUITE 3
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ALEJANDRO J
Address: 3250 MARY ST. #404
City-St-Zip: MIAMI, FL 33133 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: ALEJANDRO J. HERNANDEZ

MGR

07/11/2006

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