## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086064

Entity Name: GLOBAL FINANCIAL, LLC

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 ARTHUR GODFREY ROAD 17890 WEST DIXIE HWY

SECOND FLOOR SUITE 710

MIAMI BEACH, FL 33140 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

777 ARTHUR GODFREY ROAD 17890 WEST DIXIE HWY

SECOND FLOOR SUITE 710

MIAMI BEACH, FL 33140 NORTH MIAMI BEACH, FL 33160

FEI Number: 20-1935072 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

AMSALEM, FRANK ESQ. SOUSSAN, DONNA 777 ARTHUR GODFREY ROAD 17890 WEST DIXIE HWY

SECOND FLOOR SUITE 710

MIAMI BEACH, FL 33140 US NORTH MIAMI BEACH, FL 33160 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: DONNA SOUSSAN 05/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:AMSALEM, FRANKName:SOUSSAN, DONNAAddress:777 ARTHUR GODFREY ROADAddress:17890 WEST DIXIE HWY #710

Address: 777 ARTHUR GODFREY ROAD Address: 17890 WEST DIXIE HWY #710
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DONNA SOUSSAN MGR 05/06/2005