

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093189

FILED
Jun 17, 2005
Secretary of State

Entity Name: GLOBAL INVESTMENT GROUP,LLC.

Current Principal Place of Business:

14727 SW 9 TERR
MIAMI, FL 33194

New Principal Place of Business:

21102 SW 88 CT
MIAMI, FL 33189

Current Mailing Address:

14727 SW 9 TERR
MIAMI, FL 33194

New Mailing Address:

21102 SW 88 CT
MIAMI, FL 33189

FEI Number: 20-2062262 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:

ORRIOLS, ALEXANDER
14727 SW 9 TERR
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ORRIOLS, ALEXANDER
21102 SW 88 CT
MIAMI, FL 33189 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: ALEXANDER ORRIOLS

06/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDES, RAMON JR.
Address: 14727 SW 9 TERR
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: ORRIOLS, MARIA F
Address: 14727 SW 9 TERR
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORRIOLS, MARIA F
Address: 21102 SW 88 CT
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change () Addition
Name: ORRIOLS, ALEXANDER
Address: 21102 SW 88 CT
City-St-Zip: MIAMI, FL 33189

Title: MGR () Change (X) Addition
Name: VALDES, RAMON JR.
Address: 330 N 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: ALEXANDER ORRIOLS

MGRM

06/17/2005

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