

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093189

FILED
Feb 04, 2009
Secretary of State

Entity Name: GLOBAL INVESTMENT GROUP,LLC.

Current Principal Place of Business:

25550 SW 142 AVE
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

21102 SW 88 CT
MIAMI, FL 33189

New Mailing Address:

25550 SW 142 AVE
PRINCETON, FL 33032

FEI Number: 20-2062262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRIOLS, ALEXANDER
25550 SW 142 AVE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

VALENCIA, JOSE E
25550 SW 142 AVE
PRINCETON, FL 33032 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: JOSE E. VALENCIA

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORRIOLS, ALEXANDER
Address: 25550 SW 142 AVE
City-St-Zip: PRINCETON, FL 33032

Title: MGRM (X) Delete
Name: MORALES, FERNANDO
Address: 25550 SW 142 AVE
City-St-Zip: PRINCETON, FL 33032

Title: MGRM (X) Delete
Name: ORRIOLS, JOE L
Address: 25550 SW 142 AVE
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, JOSE E
Address: 25550 SW 142 AVE
City-St-Zip: PRINCETON, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E VALENCIA

MGRM

02/04/2009

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