2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004797

Address:

City-St-Zip:

8261 N.W. 8TH ST., SUITE 436

MIAMI, FL 33126 US

Entity Name: GLOBAL TONGUES, LLC

FILED Apr 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8261 N.W. 8TH ST. SUITE 436 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 8261 N.W. 8TH ST. SUITE 436 MIAMI, FL 33126 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANGEL, ALEXANDRE R 8261 N.W. 8TH ST. SUITE 436 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition RANGEL, ALEXANDRE R Name: Name: Address: 8261 N.W. 8TH ST., SUITE 436 Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CROCE, MICHELANGELO 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 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: ALEXANDRE R. RANGEL MGR 04/28/2006