

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004797

Entity Name: GLOBAL TONGUES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8261 N.W. 8TH ST.
SUITE 436
MIAMI, FL 33126 US

Current Mailing Address:

8261 N.W. 8TH ST.
SUITE 436
MIAMI, FL 33126 US

New Principal Place of Business:

1690 S.W. 27TH AVENUE
SUITE 804
MIAMI, FL 33145 US

New Mailing Address:

1690 S.W. 27TH AVENUE
SUITE 804
MIAMI, FL 33145 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:

RANGEL, ALEXANDRE R
8261 N.W. 8TH ST.
SUITE 436
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RANGEL, ALEXANDRE R
1690 S.W. 27TH AVENUE
SUITE 804
MIAMI, FL 33145 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: ALEXANDRE R. RANGEL

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANGEL, ALEXANDRE R
Address: 8261 N.W. 8TH ST., SUITE 436
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: CROCE, MICHELANGELO
Address: 8261 N.W. 8TH ST., SUITE 436
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANGEL, ALEXANDRE R
Address: 1690 S.W. 27TH AVENUE., SUITE 804
City-St-Zip: MIAMI, FL 33145 US

Title: MGR (X) Change () Addition
Name: CROCE, MICHELANGELO
Address: 1690 S.W. 27TH AVENUE, SUITE 804
City-St-Zip: MIAMI, FL 33145 US

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: ALEXANDRE R. RANGEL

MGR

05/01/2007

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