

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009879

FILED
Mar 24, 2008
Secretary of State

Entity Name: GLOBAL REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

2947 WHITEHEAD ST.
COCONUT GROVE, FL 33133

FEI Number: 20-2266991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: AGHA, ANDREA M
Address: 201 ALHAMBRA CIRCLE STE. 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGHA, ANDREA M
Address: 2947 WHITEHEAD ST.
City-St-Zip: COCONUT GROVE, FL 33133

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: ANDREA M. AGHA

MGRM

03/24/2008

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