

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032817

FILED
Apr 07, 2006
Secretary of State

Entity Name: GLOBAL HOLDINGS GROUP, LLC

Current Principal Place of Business:

3283-6 NW 44 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

800 CORAL RIDGE DRIVE
SUITE 303
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3283-6 NW 44 STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

800 CORAL RIDGE DRIVE
SUITE 303
CORAL SPRINGS, FL 33071 US

FEI Number: 36-4571762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD L
3283-6 NW 44 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MILLER, EDWARD L
800 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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:

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, EDWARD L
Address: 3283-6 NW 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, EDWARD L
Address: 800 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33071 US

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: EDWARD MILLER

MGR

04/07/2006

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