

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032854

FILED
Apr 17, 2008
Secretary of State

Entity Name: NEW GLOBAL LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE
SUITE 808
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE
SUITE 808
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
4100 SW 57TH AVENUE
MIAMI, FL 33155 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: MGR () Delete
Name: VELAZQUEZ-VAZQUEZ, CARIDAD
Address: 1 GROVE ISLE DRIVE, SUITE 808
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: CARIDAD VELAZQUEZ-VAZQUEZ MGR 04/17/2008

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