

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037389

FILED  
Mar 07, 2007  
Secretary of State

Entity Name: GLOBAL FLAT, LLC

**Current Principal Place of Business:**

608 NE 195 ST  
N. MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

608 NE 195 ST  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 20-2792188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NASSIMOFF, CARLOS R  
608 NE 195 ST  
NORTH MIAMI BEACH, FL FL 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: NASSIMOFF, CARLOS R  
Address: MALABIA 2430, 4 PISO, #2  
City-St-Zip: BUENOS AIRES, BA 1425 AR

Title: MGRM ( ) Delete  
Name: GOLDESTEN, JORGE I  
Address: MALABIA 2430, 10 PISO, #2  
City-St-Zip: BUENOS AIRES, BS 1425 AR

Title: MGRM ( ) Delete  
Name: SCHEMPER, LAURA C  
Address: PRINGLES 599, #3  
City-St-Zip: BUENOS AIRES, BS 1183 AR

Title: MGRM ( ) Delete  
Name: LOWENSTEIN, DANIEL H  
Address: EL SALVADOR 4430  
City-St-Zip: BUENOS AIRES, BS 1414 AR

Title: MGRM ( ) Delete  
Name: GUTVAY, SILVIA L  
Address: MALABIA 2430, 4 PISO, #2  
City-St-Zip: BUENOS AIRES, BS 1425 AR

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: CARLOS R NASSIMOFF

MR

03/07/2007

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