

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037389

FILED
Apr 22, 2009
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 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 NASSIMOFF

MR

04/22/2009

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