

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037389

Entity Name: GLOBAL FLAT, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17375 COLLINS AVE
ROOM 1506
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

17375 COLLINS AVE
ROOM 1506
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2792188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

NASSIMOFF, CARLOS R
17375 COLLINS AVE
ROOM 1506
SUNNY ISLES BEACH, FL 33160 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: CARLOS ROBERTO NASSIMOFF

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASSIMOFF, CARLOS R
Address: MALABIA 2430, 4 PISO, #2
City-St-Zip: BUENOS AIRES, BA 1425 AR

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

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

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

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

I hereby 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 ROBERTO NASSIMOFF

MR

05/03/2010

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