

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037389

Entity Name: GLOBAL FLAT, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

04/30/2012

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