

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044072

FILED
Feb 13, 2006
Secretary of State

Entity Name: GLOBAL EXCHANGE INTERNATIONAL, LLC

Current Principal Place of Business:

503 ANASTASIA AVENUE #6
CORAL GABLES, FL 33134

New Principal Place of Business:

4301 NW SOUTH TAMIAMI CAN. DR.
208
MIAMI, FL 33126 US

Current Mailing Address:

503 ANASTASIA AVENUE #6
CORAL GABLES, FL 33134

New Mailing Address:

4301 NW TAMIAMI CAN DR. #208
208
MIAMI, FL 33126 US

FEI Number: 20-2932121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS E. GARCIA C.P.A. P.A.
4995 N.W. 72 AVENUE, SUITE 206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARLOS E. GARCIA C.P.A. P.A.
4995 N.W. 72 AVENUE, SUITE 206
206
MIAMI, FL 33166 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 E. GARCIA C.P.A. P. A.

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GLOBAL EXCHANGE INTE, RNATIONAL, LLC
Address: 4301 NW SOUTH TAMIAMI CAN DR.
City-St-Zip: MIAMI, FL 33126 US

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: ROBERTO FERNANDEZ

MGR.

02/13/2006

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