

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068643

FILED
Feb 20, 2011
Secretary of State

Entity Name: GLOBAL RESOURCE GROUP, LLC

Current Principal Place of Business:

11101 NW 22ND STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11101 NW 22ND STREET
PEMBROKE PINES, FL 33026 FL

New Mailing Address:

11101 NW 22ND STREET
PEMBROKE PINES, FL 33026

FEI Number: 55-0901064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDER, JAMES R
11101 NW 22ND STREET
PEMBROKE PINES, FL 33026 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: TINDER, JAMES R
Address: 11101 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: JAMES R TINDER

MGRM

02/20/2011

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