

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086790

FILED
Jul 02, 2007
Secretary of State

Entity Name: GLOBAL AMERICA 1031 EXCHANGE, LLC

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

9710 STIRLING ROAD
SUITE 202
COOPER CITY, FL 33024

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024

New Mailing Address:

9710 STIRLING ROAD
SUITE 202
COOPER CITY, FL 33024

FEI Number: 20-3399923 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:

DIPACE, PETER L JR.
6100 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

THOMAS, JOSE
9710 STIRLING ROAD
SUITE 202
COOPER CITY, FL 33024 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: JOSE THOMAS

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPACE, PETER L JR.
Address: 6233 SW 151ST CT
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: ROSENFELD, ANTHONY S
Address: 3353 EMERALD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: ZALKIND, ROSTISLAVE
Address: 1850 S. OCEAN DR., APT. 605
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete
Name: THOMAS, JOSE
Address: 12839 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAL, JASNA
Address: 9710 STIRLING ROAD, SUITE # 102
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM (X) Change () Addition
Name: THOMAS, PUSHPAMMA
Address: 9710 STIRLING ROAD, SUITE # 102
City-St-Zip: COOPER CITY, FL 33024

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: JASNA LAL

P

07/02/2007

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