

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114975

FILED
Jan 08, 2008
Secretary of State

Entity Name: GLOBAL VALUABLE RESOURCES, LLC

Current Principal Place of Business:

251 CRANDON BLVD.
SUITE 428
KEY BISCAYNE, FL 33149

New Principal Place of Business:

100 BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

Current Mailing Address:

251 CRANDON BLVD.
SUITE 428
KEY BISCAYNE, FL 33149

New Mailing Address:

100 BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

FEI Number: 27-0134715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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 () Delete
Name: KEUTER, PETER
Address: 251 CRANDON BLVD SUITE 428
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEUTER, PETER
Address: 7920 LEWINSVILLE RD
City-St-Zip: MCLEAN, VA 22102

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: KEUTER PETER

MGRM

01/08/2008

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