

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116132

FILED
Feb 15, 2006
Secretary of State

Entity Name: GLOBAL CAPITAL REALTY, LLC

Current Principal Place of Business:

401 OCEAN DRIVE
#1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
#415
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIATE-KELLY, PAULO A
401 OCEAN DRIVE
#1022
MIAMI BEACH, FL 33139 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: MUSIATE-KELLY, PAULO A
Address: 401 OCEAN DRIVE #1022
City-St-Zip: MIAMI BEACH, FL 33139

Title: MRGM () Delete
Name: RODRIGUEZ, ADRIANA T
Address: 801 BRICKELL KEY BLVD. #703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: PAULO MUSIATE-KELLY MGRM 02/15/2006

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