

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 17, 2009
Secretary of State**

DOCUMENT# L06000011701

Entity Name: GLOBAL EQUITABLE INVESTMENTS, LLC

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322

New Principal Place of Business:

1291 NW 13 ST
445
BOCA RATON, FL 33486

Current Mailing Address:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322

New Mailing Address:

1291 NW 13 ST
445
BOCA RATON, FL 33486

FEI Number: 20-4239088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN FISHER
8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

JOHN FISHER
1291 NW 13 STREET
445
BOCA RATON, FL 33486 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: JOHN FISHER

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: JOHN, FISHER
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Delete
Name: DURAND, STEPHEN
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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 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: JOHN FISHER

MGMR

11/17/2009

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