

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000042389

1. Entity Name
GLOBAL PROPERTIES (SPAIN) LLC



Principal Place of Business
SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBALTAR, XX

Mailing Address
SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBALTAR, XX

FILED
08 FEB 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100117973001



02112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FIDUCIARY NOMINEES LTD 3 BELL LANE GIBALTAR,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FIDUCIARY TRUSTS LTD 3 BELL LANE GIBALTAR,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FIDUCIARY TRUST LIMITED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

11 FEB 2008

Date

Daytime Phone #

Member



CORPORATION SERVICE COMPANY

LOG0000042389

ACCOUNT NO. : 072100000032

REFERENCE : 443494 7386760

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 138.75

FILED
FEB 13 AM 9:34
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2008

ORDER TIME : 2:33 PM

ORDER NO. : 443494-005

CUSTOMER NO: 7386760

BK

RECEIVED
08 FEB 13 PM 4:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ANNUAL REPORT FILING

NAME: GLOBAL PROPERTIES (SPAIN) LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#2956

EXAMINER'S INITIALS: _____