

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042389

FILED
Jan 21, 2009
Secretary of State

Entity Name: GLOBAL PROPERTIES (SPAIN) LLC

Current Principal Place of Business:

SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, XX

New Principal Place of Business:

SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, XX XX XX

Current Mailing Address:

SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, XX

New Mailing Address:

SUITE 23, PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, XX XX XX

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: FIDUCIARY NOMINEES L, TD.
Address: 3 BELL LANE
City-St-Zip: GIBRALTAR, XX

Title: MGR () Delete
Name: FIDUCIARY TRUSTS LTD, .
Address: 3 BELL LANE
City-St-Zip: GIBRALTAR, XX

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: KATE BENTLEY MISS 01/21/2009

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