

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000042389

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL PROPERTIES (SPAIN) LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: FIDUCIARY TRUST LIMITED  
Address: 3 BELL LANE  
City-St-Zip: GIBRALTAR, XX XX

I hereby 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: FIDUCIARY TRUST LIMITED

MGRM

02/16/2011

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