

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051794

Entity Name: GLOBAL COMPANIES GROUP, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

New Mailing Address:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

FEI Number: 20-8489552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

HERNANDEZ, MARLENE C EA
2150 CORAL WAY
8TH FL
MIAMI, FL 33145 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: MARLENE C. HERNANDEZ

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARQUEZ, NANCY
Address: 2150 CORAL WAY 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

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: MARLENE C. HERNANDEZ

EA

05/20/2009

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