

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: GLOBAL COMPANIES GROUP, LLC

Current Principal Place of Business:

1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-8489552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE C VP
1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARQUEZ-MOLINA, KAREN
1800 S.W. 1ST AVENUE
SUITE 407
MIAMI, FL 33129 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: KAREN MARQUEZ-MOLINA

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MARQUEZ, NANCY
Address: 1800 S.W. 1ST AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33129

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: ARACELI CARDET

PRIN

02/08/2011

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