

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: GLOBAL INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

6233 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

147-25 NORTHERN BLVD.
APT. #3E
FLUSHING, NY 11354 US

New Mailing Address:

FEI Number: 20-5465140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHENG, SHOW-LAIN C
6233 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: CHENG, SHOW-LAIN C
Address: 147-25 NORTHERN BLVD. #3E
City-St-Zip: FLUSHING, NY 11354 US

Title: MGRM
Name: CHENG, JACK
Address: 147-25 NORTHERN BLVD. #3E
City-St-Zip: FLUSHING, NY 11354 US

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: SHOW-LAIN CHENG

MGR

01/06/2010

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