

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096920

FILED
Aug 28, 2009
Secretary of State

Entity Name: GLOBAL VENTURE GROUP LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD.
1408
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD.
1408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 87-0786156 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:

Name and Address of New Registered Agent:

JAVIER, MORALES
17555 ATLANTIC BLVD
1408
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, JAVIER J JAVIER
Address: 17555 ATLANTIC BLVD. 1408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES STEKEL, JAVIER
Address: 17555 ATLANTIC BLVD. 1408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JAVIER MORALES STEKEL

MR

08/28/2009

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