2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007829

Entity Name: GLOBAL VIP, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 NW 25TH STREET SUITE 201 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10200 NW 25TH STREET 90 ALTON ROAD SUITE 201 APT 1711

MIAMI, FL 33172 US MIAMI BEACH, FL 33139 US

FEI Number: 84-1726301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF YESENIA COLLAZO, PA 10200 NW 25TH STREET SUITE 201 MIAMI, FL 33172 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRUSZELNICKI, ADAM I
 Name:

 Address:
 90 ALTON ROAD, SUITE 1711
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

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: ADAM KRUSZELNICKI MGR 07/08/2008