2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007829

Entity Name: GLOBAL VIP, LLC

FILED Apr 30, 2009 Secretary of State

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

10200 NW 25TH STREET 40204 FISHER ISLAND DR.

SUITE 201 FISHER ISLAND, FL 33109 US MIAMI, FL 33172

New Mailing Address: Current Mailing Address:

90 ALTON ROAD 40204 FISHER ISLAND DR. US

FISHER ISLAND, FL 33109 **APT 1711** MIAMI BEACH, FL 33139 US

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

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

LAW OFFICES OF YESENIA COLLAZO, PA LAW OFFICE OF STEWART A. MERKIN, P.A. 10200 NW 25TH STREET 444 BRICKELL AVENUE

SUITE 300 SUITE 201 MIAMI, FL 33172 US MIAMI, FL 33131 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: ELIA C. QUINTANA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KRUSZELNICKI, ADAM I Name: 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 04/30/2009