

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055151

FILED
May 18, 2009
Secretary of State

Entity Name: GLOBAL INVESTMENTS & SOLUTIONS, L.L.C.

Current Principal Place of Business:

2315 NW 107 AVE, BOX 46, SUITE 2M-23
DORAL, FL 33172

New Principal Place of Business:

10775 NW 21 STREET
UNIT 140
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVE, BOX 46, SUITE 2M-23
DORAL, FL 33172

New Mailing Address:

10775 NW 21 STREET
UNIT 140
MIAMI, FL 33172

FEI Number: 68-0651643 **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:

CONSTANTIN, TONY
2315 NW 107 AVE
BOX 46, STE. M-25
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CONSTANTIN, TONY
10775 NW 21 STREET
UNIT 140
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: TONY CONSTANTIN

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSTANTIN, TONY
Address: 2315 NW 107 AVE, BOX 46, SUITE 2M-23
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONSTANTIN, TONY
Address: 10775 NW 21 STREET UNIT 140
City-St-Zip: MIAMI, FL 33172

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: TONY CONSTANTIN

MGR

05/18/2009

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