

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070560

FILED
Apr 05, 2012
Secretary of State

Entity Name: GLOBAL INVESTMENTS & FINANCIAL SERVICES.LLC

Current Principal Place of Business:

1840 W 49TH STREET
SUITE 602
HIALEAH, FL 33012 US

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 204
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1840 W 49TH STREET
SUITE 602
HIALEAH, FL 33012 US

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 204
MIAMI LAKES, FL 33016 US

FEI Number: 77-0691679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, PIERO
1840 W 49 ST.
SUITE 602
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROSAS, PIERO
14100 PALMETTO FRONTAGE ROAD
SUITE 204
MIAMI LAKES, FL 33016 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSAS, PIERO
Address: 14100 PALMETTO FRONTAGE ROAD SUITE 204
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: ORTIZ, FRANCISCO J
Address: 14100 PALMETTO FRONTAGE ROAD SUITE 204
City-St-Zip: MIAMI LAKES, FL 33016 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: PIERO ROSAS

MGRM

04/05/2012

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