

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122365

FILED
May 01, 2008
Secretary of State

Entity Name: GLOBAL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

17160 ROYAL PALM BOULEVARD, STE 2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17160 ROYAL PALM BOULEVARD, STE 2
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ORTIZ, DAVID
17160 ROYAL PALM BOULEVARD, STE 2
WESTON, FL 33326 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD., STE 2
City-St-Zip: WESTON, FL 33326

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: DAVID ORTIZ

CEO

05/01/2008

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