2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030625

Entity Name: GLOBAL INVESTMENT TRUST, LLC

FILED Mar 19, 2012 Secretary of State

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

301 N. YAMATO ROAD SUITE 1240 301 YAMATO RD STE 1240 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 301 N. YAMATO ROAD SUITE 1240
 301 YAMATO RD STE 1240

 BOCA RATON, FL 33431
 BOCA RATON, FL 33431

FEI Number: 26-2258298 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PRES

Name: GRANTE, STEELE

Address: 1515 N. FEDERAL HIGHWAY 300 City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: STEELE GRANTE PRES 03/19/2012