

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033187

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: GLOBAL IMPACT USA, LLC

**Current Principal Place of Business:**

8431 SW 124 AVENUE  
SUITE 103  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

15910 SW 101 AVENUE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 26-2963899      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:**

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

IGLESIAS, ANDREA  
8431 SW 124 AVE UNTI 103  
MIAMI, FL 33183      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:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: IGLESIAS, ANDREA  
Address: 8431 SW 124 AVENUE APT 103  
City-St-Zip: MIAMI, FL 33183

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDREA IGLESIAS

MGR

07/21/2009

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