

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033187

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL IMPACT USA, LLC

Current Principal Place of Business:

2780 NE 183 STREET.
SUITE 801
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 STREET
SUITE 801
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-2963899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ANDREA
2780 NE 183 STREET.
SUITE 801
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: MGRM
Name: IGLESIAS, ANDREA
Address: 2780 NE 183 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: IGLESIAS, RAFAEL D SR
Address: 2780 NE 183 STREET. SUITE 801
City-St-Zip: AVENTURA, FL 33160 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: ANDREA IGLESIA

MGRM

04/27/2012

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