

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049681

FILED
Feb 07, 2011
Secretary of State

Entity Name: GLOBAL 1 EQUITY HOLDINGS, LLC

Current Principal Place of Business:

1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1207 S.W 46TH TERRACE
D100
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1207 S.W 46TH TERRACE
D100
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBALOT, PAUL
1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAMBALOT, PAUL
1207 S.W 46TH TERRACE
D100
DEERFIELD BEACH, FL 33442 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: JJAMCHI

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMCHI, JAY
Address: 49 ASBUD
City-St-Zip: GARDABAER, IC 210 IC

Title: MGRM
Name: LAMBALOT, PAUL
Address: 1207 S.W 46TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: JAMCHI, J
Address: ASBUD 49
City-St-Zip: GARDABAER, FL 32809 IC

Title: MGRM
Name: JAMCHI, J
Address: ASBUD 49
City-St-Zip: GARDABAER, FL 32809 IC

Title: MGRM
Name: JAMCHI, J
Address: ASBUD 49
City-St-Zip: GARDABAER, FL 32809 IC

Title: MGRM
Name: JAMCHI, J
Address: ASBUD 49
City-St-Zip: GARDABAER, FL 32809 IC

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: JJAMCHI

CEO

02/07/2011

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