

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049681

FILED
Apr 21, 2012
Secretary of State

Entity Name: GLOBAL 1 EQUITY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
D100
DEERFIELD BEACH, FL 33442 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: JAMCHI, JAY
Address: 49 ASBUD
City-St-Zip: GARDABAER, IC 210 IC

Title: P
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, IC 21000 IC

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Address: ASBUD 49
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Name: JAMCHI, J
Address: ASBUD 49
City-St-Zip: GARDABAER, IC 21000 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

MGRM

04/21/2012

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