

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000052846

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** GLOBAL DIRECT MANAGEMENT LLC

**Current Principal Place of Business:**

3029 SW 142 AVE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

2030 SW 185 AVE  
MIRAMAR, FL 33029

**Current Mailing Address:**

PO BOX 278731  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 37-1569221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HE, YUGUO  
3029 SW 142 AVE  
MIRAMAR, FL 33027 US

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

HE, YUGUO  
2030 SW 185 AVE  
MIRAMAR, FL 33027 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: YUGUO HE

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HE, YUGUO  
Address: 2030 SW 185 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: YUGUO HE

MGR

04/28/2012

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