

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052846

FILED
Nov 07, 2012
Secretary of State

Entity Name: GLOBAL DIRECT MANAGEMENT LLC

Current Principal Place of Business:

2030 SW 185 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

3029 SW 142 AVE
MIRAMAR, FL 33027

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
2030 SW 185 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HE, YUGUO
3029 SW 142 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

11/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HE, YUGUO
Address: 3029 SW 142 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

11/07/2012

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