2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061211

Entity Name: GLOBAL RISK HOLDINGS LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8430 SW 8 STREET APT 602 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

P.O. BOX 261673 MIAMI, FL 33126

FEI Number: 26-2847964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PACHECO PEREZ & ORTIZ, P.A. 2121 DOUGLAS ROAD SUITE 200 MIAMI, FL 331145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARADELA, MARIO Address: P.O. BOX 261673 City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: MARIO PARADELA PRES 02/25/2011