

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063490

Entity Name: GLOBE PARK LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT 1031
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT 1031
MIAMI, FL 33132 62

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT 1031
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT 1031
MIAMI, FL 33132 62

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENVISION USA, INC.
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ENVISION USA, INC.
1717 NORTH BAYSHORE DRIVE
SUITE 1031
MIAMI, FL 33132 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: RICK KALWANI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENVISION USA, INC.
Address: 1717 NORTH BAYSHORE DRIVE SUITE 1031
City-St-Zip: MIAMI, FL 33132 62

Title: MGRM
Name: GARCIA, ARTURO
Address: 1717 NORTH BAYSHORE DRIVE UNIT 1031
City-St-Zip: MIAMI, FL 33132 62

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: RICK KALWANI

MGRM

04/25/2011

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