

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065217

Entity Name: GLOBAL MARCA.COM, LLC

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

701 N.W. 141ST AVENUE, APT. #203  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

701 N.W. 141ST AVENUE, APT. #203  
PEMBROKE PINES, FL 33028

## New Mailing Address:

1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, RICARDO M  
701 N.W. 141ST AVENUE, APT. #203  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

CASTILLO, RICARDO M  
1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316 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: CASTILLO RICARDO M

01/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ARINO, JOSE M  
Address: 701 N.W. 141ST AVENUE, APT. #203  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: MORENO RODRIGUEZ, LUIS A  
Address: 701 N.W. 141ST AVENUE, APT. #203  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: BAIZ, GUSTAVO E  
Address: 701 N.W. 141ST AVENUE, APT. #203  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: BAIZ, HENRY D  
Address: 701 N.W. 141ST AVENUE, APT. #203  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: MORENO CASTILLO, RICARDO  
Address: 701 N.W. 141ST AVENUE, APT. #203  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ARINO, JOSE M  
Address: 1 LAS OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: MORENO RODRIGUEZ, LUIS A  
Address: 1 LAS OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: BAIZ, GUSTAVO E  
Address: 1 LAS OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: BAIZ, HENRY D  
Address: 1 LAS OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: MORENO CASTILLO, RICARDO  
Address: 1 LA OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE M ARINO

MGRM

01/24/2009

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