

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065217

Entity Name: GLOBAL MARCA.COM, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE SUITE 1204
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIRCLE SUITE 1204
FORT LAUDERDALE, FL 33316

New Mailing Address:

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
1 LAS OLAS CIRCLE SUITE 1204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGRM
Name: ARINO, JOSE M
Address: 1 LAS OLAS CIRCLE SUITE 1204
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

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

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: JOSE M ARINO

MGRM

04/29/2010

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