

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086781

FILED
Mar 08, 2010
Secretary of State

Entity Name: GLOBAL INTERNET NETWORK, LLC

Current Principal Place of Business:

1211 HARDEE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1211 HARDEE ROAD
CORAL GABLES, FL 33146

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:

KHOUEIRI, JEAN-PIERRE
1211 HARDEE ROAD
CORAL GABLES, FL 33146 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: KHOUEIRI, JEAN-PIERRE
Address: 1211 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: DUARTE, CARLOS
Address: 10875 NW 7TH ST SUITE 12
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS DUARTE

MGRM

03/08/2010

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