

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090414

Entity Name: GLOBAL ENERGY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 US

New Mailing Address:

55 WEST 55TH STREET
APT 7A
NEW YORK, FL 10019 US

FEI Number: 26-3416118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAR, DANY
20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAR, GEVA MR.
20335 BISCAYNE BLVD
L27
AVENTURA, FL 33180 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: GEVA BAR

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAR, DANY
Address: 20335 BISCAYNE BLVD L27
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GLOSTER, ANTON
Address: 20335 BISCAYNE BLVD L27
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: BAR, GEVA
Address: 20335 BISCAYNE BLVD L27
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAR, GEVA MR.
Address: 55 WEST 55TH STREET APT 7A
City-St-Zip: NEW YORK, N 10019

Title: MGRM (X) Change () Addition
Name: GLOTSEY, ANTON
Address: 181 EAST 65TH STREET APT 63
City-St-Zip: NEW YORK, NY 10065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEVA BAR

MGRM

03/23/2009

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