## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000095203

City-St-Zip:

Entity Name: GLOBAL REAL ESTATE PROFESSIONALS, LLC

FILED Apr 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 560 SOUTH ANDREWS AVENUE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 560 SOUTH ANDREWS AVENUE POMPANO BEACH, FL 33069 US FEI Number: 26-3500921 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYON, JAMES B ESQ 3300 ÚNIVERSITY DRIVE SUITE 802 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete GODIN, ARTHUR Name: Name: 560 S. ANDREWS AVE. Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition O'BRIEN, DANIEL Name: Name: Address: 560 S. ANDREWS AVE. Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition JOLICOEUR, DANIEL Name: Name: Address: 560 S. ANDREWS AVE. Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TURCOTTE, LISA Name: 560 S. ANDREWS AVE. Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BUISSON, LUC Name: Name: 560 S. ANDREWS AVE. Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition GODIN RICHARD Name: Name: Address: Address: 2021 NW 182 ND TERRACE

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.

City-St-Zip:

PEMBROKE PINES, FL 33029

SIGNATURE: DANIEL JOLICOEUR MGR 04/23/2009