

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097324

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL REAL ESTATE CAPITAL PARTNERS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
1650
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

401 EAST LAS OLAS BLVD.
1650
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BODEN, DAVID J
401 EAST LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIVERA, JOSE
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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 RIVERA

MGR

05/01/2009

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