

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101005

FILED
Mar 31, 2009
Secretary of State

Entity Name: GLOBAL REALTY RESOLUTION, LLC.

Current Principal Place of Business:

4243 NORTHLAKE BLVD., STE. B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4243 NORTHLAKE BLVD., STE. B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4566525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUSENBERRY, KEITH
21 VIA VERONA
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: FORUM CAPITAL PARTNE, RS LLC
Address: 100 SOUTH BEDFORD ROAD, #340
City-St-Zip: MOUNT KISCO, NY 10549

Title: MGRM () Delete
Name: REALTY RESOLUTION GR, OUP, LLC
Address: 4243 NORTHLAKE BLVD., STE. B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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: KEITH DUSENBERRY

RA

03/31/2009

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