

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106200

Entity Name: GPM GLOBAL VENTURES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2489 BAY ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2489 BAY ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 80-0302423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAPLAN, MICHAEL A
Address: 2489 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WEINBERGER, GARY I MD
Address: 6283 BAY CLUB DRIVE #3
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Change (X) Addition
Name: SPEC OPS, LLC
Address: 1651 S.W. 139 AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Change (X) Addition
Name: CIOFFI, PIETRO
Address: 6283 BAY CLUB DRIVE #3
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL KAPLAN

MGRM

04/29/2009

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