2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107680

Entity Name: GLOBAL RECOVERY & REMARKETING, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 NE 10TH STREET SUITE 130 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1401 NE 10TH STREET SUITE 130 POMPANO BEACH, FL 33060

FEI Number: 26-3843063 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:

DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMPANO BEACH, FL 33064 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:

Title: MGRM

 Name:
 JOE DINARDO, INC.

 Address:
 1401 NE 10TH ST - STE 130

 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby 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 Statues.

SIGNATURE: JOE DINARDO, INC. MGRM 01/18/2012