

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110384

FILED
Apr 30, 2009
Secretary of State

Entity Name: CIPSA GLOBAL LLC.

Current Principal Place of Business:

11820 S MITCHELL MANOR CR.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11820 S MITCHELL MANOR CR.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3820830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, REBECA
6045 CHAPMAN FIELD DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAMOS, REBECA
11820 S MITCHELL MANOR CR
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, REBECA
Address: 6045 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: O'REILLY, ENRIQUE R
Address: 6045 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: FERNANDEZ, LUIS M
Address: SIERRA DEL CO NO 35-PI-BB
City-St-Zip: MALAGA 29016 SPAIN,

Title: MGRM () Delete
Name: MORENO, SILVESTRE J
Address: MARIA NO 2
City-St-Zip: MALAGA 29013 SPAIN,

Title: MGRM () Delete
Name: BOTERO, JUAN P
Address: 6130 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, REBECA
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: O'REILLY, ENRIQUE R
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156

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

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: REBECA RAMOS

MRS

04/30/2009

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