

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112885

Entity Name: GLOBAL INVESTMENT US, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

2002 FOUR MILE COVE PARKWAY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:
2002 FOUR MILE COVE PARKWAY
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 36-4645216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKOWSKI, MARIANNE
Address: 2002 FOUR MILE COVE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: LUKOWSKI, JOACHIM
Address: 2002 FOUR MILE COVE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990 US

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 Statutes.

SIGNATURE: MARIANNE LUKOWSKI

MGRM

03/10/2010

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