

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114484

Entity Name: GLOBAL MOTORS GROUP, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

405 EAST 8TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

405 EAST 8TH STREET
HIALEAH, FL 33010

Current Mailing Address:

3399 SW 142 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0432163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, RAFAEL N
3399 SW 142 AVENUE
MIRAMAR, FL 33027 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: HENRIQUEZ, RAFAEL N
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HENRIQUEZ, MARIO N
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HENRIQUEZ, MARITZA
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: CALATAYUD, LOURDES
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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: MARITZA HENRIQUEZ

MGR

03/09/2009

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