

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006078

FILED
Mar 27, 2010
Secretary of State

Entity Name: GLOBAL ALLIANCE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1031 WATERSIDE LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

3201 NE 183RD STREET
SUITE 3002
AVENTURA, FL 33160

Current Mailing Address:

1031 WATERSIDE LANE
HOLLYWOOD, FL 33019

New Mailing Address:

3201 NE 183RD STREET
SUITE 3002
AVENTURA, FL 33160

FEI Number: 01-0955732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOVICH, GABRIEL
1031 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARKOVICH, GABRIEL
3201 NE 183RD STREET
SUITE 3002
AVENTURA, FL 33160 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

03/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKOVICH, GABRIEL
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: GABRIEL MARKOVICH

MGRM

03/27/2010

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