2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018026

Entity Name: GLOBAL KINSHIP LLC

FILED Apr 30, 2010 Secretary of State

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

1521 ALTON ROAD 1825 PONCE DE LEON BLVD

SUITE 544 #425

MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD 1825 PONCE DE LEON BLVD SUITE 544 #425

MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33134 US

FEI Number: 26-4335125 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:

STERLING, LUEVENIA W
1521 ALTON ROAD
SUITE 544
MIAMI BEACH, FL 33139 US
STERLING, LUEVENIA W
1825 PONCE DE LEON BLVD
#425
CORAL GABLES, FL 33134 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STERLING, LUEVENIA

Address: 1825 PONCE DE LEON BLVD #425 City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: LUEVENIA STERLING MGR 04/30/2010