

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031719

FILED
Jan 18, 2012
Secretary of State

Entity Name: GLOBAL REAL HOLDINGS LLC

Current Principal Place of Business:

16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 27-3064176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUMER PROPERTY MANAGEMENT
16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 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: LUMER

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUMER, GUSTAVO
Address: 16300 NE 19TH AVENUE, SUITE A
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: MGR
Name: KESSLER, MARINA
Address: 16300 NE 19TH AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MARINA KESSLER

MGR

01/18/2012

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