

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000050332

FILED
Feb 22, 2010
Secretary of State

Entity Name: GLOBAL INVESTING GROUP LLC

Current Principal Place of Business:

15601 SW 137 AVENUE
225
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 770122
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0253917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RENE A
15601 SW 137 AVENUE
SUITE 225
MIAMI, FL 33177 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: MGR
Name: ORTEGA, RENE A
Address: P O BOX 770122
City-St-Zip: MIAMI, FL 33177 US

Title: MGR
Name: ORTEGA, JOSEPH R
Address: P O BOX 770122
City-St-Zip: MIAMI, FL 33177 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: JOSEPH R. ORTEGA

MGR

02/22/2010

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