

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057528

Entity Name: CE-GLOBAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

86A OCEAN VIEW ROAD, NORTHCOTE
AUCKLAND, NZ 0627 NZ

New Principal Place of Business:

Current Mailing Address:

7210 MADISON AVE
SUITE D
INDIANAPOLIS, IN 46227 US

New Mailing Address:

5212 MADISON AVE
SUITE A
INDIANAPOLIS, IN 46227 US

FEI Number: 27-0366062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXWRIGHT
8452 GARDENS CIR
UNIT 1
SARASOTA, FL 34243 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
Name: WONG, SUSAN W
Address: 86A OCEAN VIEW ROAD, NORTHCOTE
City-St-Zip: AUCKLAND, NZ 0627 NZ

Title: MGR
Name: WRIGHT, MICHAEL
Address: 5212 MADISON AVE STE A
City-St-Zip: INDIANAPOLIS, IN 46227 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: MICHAEL WRIGHT

MGR

04/28/2011

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