

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093322

Entity Name: THE GLOBE USA LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

FEI Number: 27-1050445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ROBERT
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIEZ, ROBERT
2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129 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: ROBERT DIEZ

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCETI, DOMENICO
Address: 2333 BRICKELL AVENUE SUITE D 1
City-St-Zip: MIAMI, FL 33129

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: DOMENICO BUCETI

MGR

01/25/2011

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