

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098972

Entity Name: GLOBAL 1 HOLDINGS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

22 W. MONUMENT AVE. SUITE 1
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

22 W. MONUMENT AVE. SUITE 1
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-1134599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKLEY, RAJIA N
3264 N GREENWALD WAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ACKLEY, RAJIA N
22 W. MONUMENT AVE. SUITE 1
KISSIMMEE, FL 34741 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACKLEY, RAJIA N
Address: 22 W. MONUMENT AVE. SUITE 1
City-St-Zip: KISSIMMEE, FL 34741

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: RAJIA N. ACKLEY

MGR

03/20/2012

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