## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000100507

Entity Name: GLOBAL INVESTMENT USA OF MIAMI LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2423 SW 147 AVE 127 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

2423 SW 147 AVE 127 MIAMI, FL 33185

FEI Number: 27-1193055 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDERO, ROLANDO 2423 SW 147 AVE 127 MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORDERO, ROLANDO

 Address:
 2423 SW 147 AVE 127

 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM

 Name:
 MARTIN, ISRAEL

 Address:
 2423 SW 147 AVE 127

 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM

 Name:
 CORDERO, ROLANDO A

 Address:
 2423 SW 147 AVE 127

 City-St-Zip:
 MIAMI, FL 33185

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 Statues.

SIGNATURE: ROLANDO CORDERO MGRM 04/28/2010