

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101544

FILED
Mar 17, 2010
Secretary of State

Entity Name: GLOBAL REIT MANAGEMENT, LLC

Current Principal Place of Business:

8 ISLE OF SICILY
WINTER PARK, FL 327891505

New Principal Place of Business:

8 ISLE OF SICILY
WINTER PARK, FL 32789

Current Mailing Address:

8 ISLE OF SICILY
WINTER PARK, FL 327891505

New Mailing Address:

8 ISLE OF SICILY
WINTER PARK, FL 32789

FEI Number: 27-1162287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSLOW, ROBERT M
8 ISLE OF SICILY
WINTER PARK, FL 327891505 US

Name and Address of New Registered Agent:

WINSLOW, ROBERT M
8 ISLE OF SICILY
WINTER PARK, FL 32789 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: _____

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINSLOW, ROBERT M
Address: 8 ISLE OF SICILY
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT M. WINSLOW

MGR

03/17/2010

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