

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110156

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL FORCE GROUP, LLC

Current Principal Place of Business:

6470 SW 42 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1826 NANTUCKETT LANE
103
CHARLOTTE, NC 28270

New Mailing Address:

FEI Number: 27-1313204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATA, LUIS
6470 SW 42 TERRACE
MIAMI, FL 33155 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: PRES
Name: MATA, LUIS
Address: 6470 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: COO
Name: MATA, ROSA P
Address: 6470 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 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: LUIS A MATA

PRES

04/29/2011

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