

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110156

Entity Name: GLOBAL FORCE GROUP, LLC

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

6470 SW 42 TERRACE  
MIAMI, FL 33155

## New Principal Place of Business:

1227 FAIRWAY VILLAGE DRIVE  
FLEMING ISLAND, FL 32003 US

## Current Mailing Address:

1826 NANTUCKETT LANE  
# 103  
CHARLOTTE, NC 28270

## New Mailing Address:

1227 FAIRWAY VILLAGE DRIVE  
FLEMING ISLAND, FL 32003 US

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:

MATA, LUIS  
1227 FAIRWAY VILLAGE DRIVE  
FLEMING ISLAND, FL 32003 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: LUIS

04/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: MATA, LUIS  
Address: 1227 FAIRWAY VILLAGE DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: COO  
Name: MATA, ROSA P  
Address: 1227 FAIRWAY VILLAGE DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003 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: ROSA P MATA

COO

04/18/2012

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