

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113156

FILED
Apr 08, 2010
Secretary of State

Entity Name: CBC GLOBAL CAPITAL, LLC

Current Principal Place of Business:

1504 BAY ROAD
SUITE 1418
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
SUITE 1418
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1454941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDIS, MATTHEW K
1504 BAY ROAD
SUITE 1418
MIAMI BEACH, FL 33139 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: MGRM
Name: CORDIS, MATTHEW K
Address: 1504 BAY ROAD #1418
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CRUZ, SIMON
Address: 5828 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: BROWN, ERIC
Address: 1504 BAY ROAD #1418
City-St-Zip: MIAMI BEACH, FL 33139 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: MATTHEW K. CORDIS

MGRM

04/08/2010

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