

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115075

FILED
Apr 30, 2011
Secretary of State

Entity Name: GLOBAL CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

648 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33435 US

Current Mailing Address:

648 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 27-1408669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, MATTHEW
648 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BOWMAN, MATTHEW
878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 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: MATTHEW BOWMAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWMAN, MATTHEW
Address: 878 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: BOWMAN, MARIA
Address: 878 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 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 BOWMAN

MGRM

04/30/2011

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