

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115075

Entity Name: GLOBAL CAPITAL HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33435 US

New Principal Place of Business:

444 BRICKELL AVENUE
51-2138
MIAMI, FL 33131 US

Current Mailing Address:

878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

444 BRICKELL AVENUE
51-2138
MIAMI, FL 33131 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
878 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BOWMAN, MATTHEW
444 BRICKELL AVENUE
51-2138
MIAMI, FL 33131 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWMAN, MATTHEW
Address: 444 BRICKELL AVENUE SUITE 51-2138
City-St-Zip: MIAMI, FL 33131 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

04/30/2012

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