2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014903

Entity Name: GLOBAL HOLDINGS AND DEVELOPMENT, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 OAKS CLUBHOUSE DR SUITE 509 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3850 OAKS CLUBHOUSE DR SUITE 509 POMPANO BEACH, FL 33069

FEI Number: 09-0605737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, BARBARA 3850 OAKS CLUBHOUSE DR BLDG 72 - APT 509 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAUFMAN, BARBARA

Address: 3850 OAKS CLUBHOUSE DR - BLDG 72 APT 509

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: BARBARA KAUFMAN MGR 01/06/2011