

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014903

FILED
Feb 27, 2012
Secretary of State

Entity Name: GLOBAL HOLDINGS AND DEVELOPMENT, LLC

Current Principal Place of Business:

3850 OAKS CLUBHOUSE DR
SUITE 509
POMPANO BEACH, FL 33069

New Principal Place of Business:

3850 OAKS CLUBHOUSE DRIVE
SUITE 509
POMPANO BEACH, FL 33069

Current Mailing Address:

3850 OAKS CLUBHOUSE DR
SUITE 509
POMPANO BEACH, FL 33069

New Mailing Address:

3850 OAKS CLUBHOUSE DRIVE
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:

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

Name and Address of New Registered Agent:

KAUFMAN, BARBARA
3850 OAKS CLUBHOUSE DRIVE
SUITE 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: BARBARA KAUFMAN

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMAN, BARBARA
Address: 3850 OAKS CLUBHOUSE DRIV - SUITE 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 Statutes.

SIGNATURE: BARBARA KAUFMAN

MGR

02/27/2012

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