2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093138

Entity Name: GLOBAL INVESTMENT & LEASE LLC

FILED Mar 13, 2012 Secretary of State

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

4701 NW 77TH AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 720332 MIAMI, FL 33172

FEI Number: 27-3389407 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:

GUTIERREZ, MARY L
2023 SE 3RD STREET
4701 NW 77TH AVE
HOMESTEAD, FL 33033 US MIAMI, FL 33166 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: MARY GUTIERREZ 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUTIERREZ, MARY

 Address:
 P.O. BOX 720332

 City-St-Zip:
 MIAMI, FL 33172 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 Statues.

SIGNATURE: MARY GUTIERREZ MGRM 03/13/2012