

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097538

Entity Name: DRIVE GLOBAL LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD., STE. 902
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD., STE. 902
HALLANDALE BEACH, FL 33009

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009

FEI Number: 27-3479574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONRAD, DAVID B
1250 EAST HALLANDALE BEACH BLVD., STE. 902
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KRONRAD, DAVID B
900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRONRAD, DAVID B
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DAVID B. KRONRAD

MGRM

01/11/2012

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