

DOCUMENT# L10000108511

FILED
Mar 30, 2011
Secretary of State

Entity Name: GLOBAL GOVERNANCE ADVISORS, LLC

Current Principal Place of Business:

6499 N. POWERLINE RD
304
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6499 N. POWERLINE RD
304
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1 YONGE STREET
#1801
TORONTO, ON M5E 1W7 CA

New Mailing Address:

1 YONGE STREET
#1801
TORONTO, ON M5E 1W7 CA

FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
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Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S ESQ
6499 N. POWERLINE ROAD
304
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: NAVAS, MARIA TRUSTEE
Address: 1 YONGE STREET, SUITE 1801
City-St-Zip: TORONTO, ON M5E 1W7 CA

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: MARIA NAVAS MGR 03/30/2011

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