

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108511

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** GLOBAL GOVERNANCE ADVISORS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**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: LUIS H. NAVAS

V.C.

01/05/2012

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