2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111735

Entity Name: GLOBALIA RENT MANAGEMENT LLC

FILED Mar 30, 2011 Secretary of State

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

3785 NW 82ND AVENUE, STE. 214 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82ND AVENUE, STE. 214 MIAMI, FL 33166

FEI Number: 27-3773907 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:

LOPEZ, JESUS 3785 NW 82ND AVENUE, STE. 214 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOZOTA, MARIAN

Address: 19400 TURNBERRY WAY 831 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LOPEZ, JESUS

Address: 19400 TURNBERRY WAY 831 City-St-Zip: AVENTURA, FL 33180

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: MARIAN MOZOTA MGR 03/30/2011