

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118162

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLOBAL SELECT GROUP LLC

Current Principal Place of Business:

19101 MYSTIC POINTE DR.
#1404
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINTE DR.
#1404
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4034255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARSHALOM, MEYER
19101 MYSTIC POINTE DR.
#1404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAR SHALOM, YEHIEL
19101 MYSTIC POINTE DR.
#1404
AVENTURA, FL 33180 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: YEHIEL SAR SHALOM

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAR SHALOM, YEHIEL
Address: 19101 MYSTIC POINTE DR. #1404
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 Statutes.

SIGNATURE: YEHIEL

MGRM

04/25/2012

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