

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119387

FILED
Apr 29, 2012
Secretary of State

Entity Name: GLOBALITY PARTNERS REAL ESTATE HOLDINGS I LLC

Current Principal Place of Business:

5062 N. DIXIE HWY.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5062 N. DIXIE HWY.
FORT LAUDERDALE, FL 33334

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:

CAREY, PETER C
5062 N. DIXIE HWY.
FORT LAUDERDALE, FL 33334 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: MGRM
Name: SANTANA, TRACY P
Address: 7741 BELMONTE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: CAREY, PETER C
Address: P.O. BOX 800337
City-St-Zip: MIAMI, FL 33280

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: PETER C CAREY

MGRM

04/29/2012

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