

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001385

FILED
Mar 30, 2012
Secretary of State

Entity Name: GLOBAL INVENTORY EXCHANGE, LLC

Current Principal Place of Business:

1135 PASADENA AVENUE SOUTH
#305
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 PASADENA AVENUE SOUTH
#111
SOUTH PASADENA, FL 33707

Current Mailing Address:

1135 PASADENA AVENUE SOUTH
#305
SOUTH PASADENA, FL 33707

New Mailing Address:

1135 PASADENA AVENUE SOUTH
#111
SOUTH PASADENA, FL 33707

FEI Number: 27-4575005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINN, MAX P
1135 PASADENA AVENUE SOUTH
#305
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

LINN, MAX P
1135 PASADENA AVENUE SOUTH
#111
SOUTH PASADENA, FL 33707 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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOESTER, PAUL
Address: 2600 S. 25TH AVENUE, SUITE W
City-St-Zip: BROADVIEW, IL 60155

Title: MGRM
Name: LINN, MAX P
Address: 1135 PASADENA AVENUE SOUTH #111
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: GAFFNEY, THOMAS F
Address: 2091 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: MAX P. LINN

MGRM

03/30/2012

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