

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005338

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** CDC GLOBAL INVESTMENTS LLC

**Current Principal Place of Business:**

20801 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**New Mailing Address:**

800 TOWN & COUNTRY  
SUITE 300  
HOUSTON, TX 77024 US

**FEI Number:** 27-4535911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TENORIO, ANDREA  
20801 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

VAN MEERBEKE, ALEXANDRE  
20801 BISCAYNE BLVD  
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:** ALEXANDRE VANMEERBEKE

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VAN MEERBEKE, ALEXANDRE  
**Address:** 20801 BISCAYNE BLVD  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** MGRM  
**Name:** DUQUE, CATALINA  
**Address:** 800 TOWN & COUNTRY BLVD  
**City-St-Zip:** HOUSTON, TX 77024 US

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:** ALEXANDRE VANMEERBEKE

MGRM

04/27/2012

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