

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013887

Entity Name: GLOBAL REI GROUP LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5403 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

14280 SW 142 ST.
202
MIAMI, FL 33186

Current Mailing Address:

5403 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

14280 SW 142 ST.
202
MIAMI, FL 33186

FEI Number: 27-4781798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, MARIANO F
5403 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SORIA, MARIANO F
14280 SW 142 ST.
202
MIAMI, FL 33186 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORIA, MARIANO F
Address: 7410 SW 147 CT
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: LOPRESTI, GIULIANO
Address: TRES PICOS #86 203B COL BOSQUE CHAPULTEC
City-St-Zip: MEXICO, DF CP 11560 MX

Title: MGRM
Name: LOPRESTI, VALERIA
Address: TRES PICOS #86 203B COL BOSQUE CHAPULTEPEC
City-St-Zip: MEXICO, DF CP 11560 MX

Title: MGRM
Name: GRIEVE, JORGE H
Address: AMATLAN #130 COL CONDESA
City-St-Zip: MEXICO, DF CP 06140 MX

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: MARIANO SORIA

MGRM

02/28/2012

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