

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025383

FILED
Mar 30, 2012
Secretary of State

Entity Name: GLOBAL ENTERPRISE HOLDINGS USA, LLC

Current Principal Place of Business:

1700 SOUTH OCEAN BLVD.
#9
DELRAY BEACH, FL 33483

New Principal Place of Business:

500 SE 18TH COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1700 SOUTH OCEAN BLVD.
#9
DELRAY BEACH, FL 33483

New Mailing Address:

500 SE 18TH COURT
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-0766266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAGAKES, NICHOLAS C
1700 SOUTH OCEAN BLVD.
#9
DELRAY BECH, FL 33483 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: TRAGAKES, NICHOLAS C
Address: 1700 SOUTH OCEAN BLVD. #9
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: BISTERE, ANITA
Address: 1700 SOUTH OCEAN BLVD. #9
City-St-Zip: DELRAY BEACH, FL 33483

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: NICHOLAS C TRAGAKES

MGRM

03/30/2012

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