

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051318

Entity Name: GLOBAL STAGE USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

500 THREE ISLANDS BLVD.
APT 815
HALLANDALE, FL 33009 US

New Principal Place of Business:

1635 S 21 ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

500 THREE ISLANDS BLVD.
APT 815
HALLANDALE, FL 33009 US

New Mailing Address:

1635 S 21 ST
HOLLYWOOD, FL 33020 US

FEI Number: 38-3839595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEYROWSKI, WILLIAM D ESQ.
8440 BYRON AVE
APT 3
MIAMI BEACH, FL 33141 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: MALUL, HAIM R
Address: 500 THREE ISLANDS BLVD., APT. 815
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: MALUL, ROY E
Address: 500 THREE ISLANDS BLVD., APT. 815
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: MALUL, TAHEL
Address: 500 THREE ISLANDS BLVD., APT. 815
City-St-Zip: HALLANDALE, FL 33009 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: TAHEL MALUL

MGR

04/30/2012

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