

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098706

FILED
Feb 07, 2012
Secretary of State

Entity Name: GLOBAL MANAGEMENT USA, LLC

Current Principal Place of Business:

3251 MURRAY HILL LOOP
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

3251 MURRAY HILL LOOP
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 45-4466821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILORIA, ARTURO J
3251 MURRAY HILL LOOP
KISSIMMEE, FL 34758 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: MGR
Name: VILORIA, ARTURO J
Address: 3251 MURRAY HILL LOOP
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGR
Name: LUIS, MAZCIEL E
Address: 3251 MURRAY HILL LOOP
City-St-Zip: KISSIMMEE, FL 34758 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: ARTURO VILORIA

MGR

02/07/2012

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