

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129508

FILED
Apr 11, 2012
Secretary of State

Entity Name: GLOBAL MALL TRADE US, LLC.

Current Principal Place of Business:

1900 CORAL WAY
205
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD ST
1913
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-4199626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFUNI, FRANCISCO M SR
90 SW 3RD ST
1913
MIAMI, FL 33130 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: GIFFUNI, FRANCISCO M SR
Address: 90 SW 3RD ST , #1913
City-St-Zip: MIAMI, FL 33130

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: F MIGUEL GIFFUNI

SR

04/11/2012

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