

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 12: 04

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT # L95000000782

GLOBAL INVESTMENT ENTERPRISES, L. C.
~~100 S.E. 2ND STREET~~
~~28TH FLOOR~~
~~MIAMI FL 33131~~

1a. Principal Place of Business Address

~~100 S.E. 2ND STREET~~
~~28TH FLOOR~~
~~MIAMI FL 33131~~

2. Principal Place of Business

108 S. Miami Avenue

Suite, Apt. #, etc.

~~#200~~

City & State

Miami, FL

Zip

33130

Country

USA

2a. Mailing Address

108 S. Miami Avenue

Suite, Apt. #, etc.

~~#200~~

City & State

Miami, FL

Zip

33130

Country

USA

3. Date Organized or Qualified

10/16/1995

3a. State of Formation

FL

4. FEI Number

65-0666660

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/25/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

~~KTG&S REGISTERED AGENT, INC. CORPORATION~~
~~100 S.E. 2ND STREET~~
~~28TH FLOOR~~
~~MIAMI FL 33131~~

8. Name and Address of New Registered Agent/Office

Name

Pamit Surana

Street Address (P.O. Box Number is Not Acceptable)

108 S. Miami Ave ~~00000~~

Suite, Apt. #, etc.

~~#200~~

City

Miami

Zip Code

FL

33130

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

4/25/98

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BACK, STEPHEN N	100 S.E. 2ND STREET, 28TH	MIAMI FL
MEM	SURANA, PAMIT	108 S. Miami Ave #200	MIAMI FL 33130
MEM	DHAKAD, PADAM	4246 WOODGLEN LANE	MIAMI, FL 33130
			CHARLOTTE NC 28226

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

4/25/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #