

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006282

FILED  
Jul 29, 2004  
Secretary of State

Entity Name: GLOBAL REAL ESTATE INVESTMENTS, L.C.

## Current Principal Place of Business:

10620 N KENDALL DR  
MIAMI, FL 33176

## New Principal Place of Business:

18851 NE 29 AVENUE  
#901  
AVENTURA, FL 33180

## Current Mailing Address:

11201 SW 111 STREET  
MIAMI, FL 33176

## New Mailing Address:

18851 NE 29 AVENUE  
#901  
AVENTURA, FL 33180

FEI Number: 65-0953588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALE, GABRIELLE  
11201 SW 111TH STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HALE, GABRIELLA  
7891 SW 62 AVENUE  
MIAMI, FL 33143 US

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: GABRIELLA HALE

07/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HALE, GABRIELLA  
Address: 11201 SW 111TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: PENGUIN REAL ESTATE,, LLC  
Address: 10621 N KENDALL DR #120  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: RADO, GABOR  
Address: 10621 N KENDALL DR #120  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HALE, GABRIELLA  
Address: 7891 SW 62 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: PENGUIN REAL ESTATE,, LLC  
Address: 18851 NE 29 AVENUE, #901  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: RADO, GABOR  
Address: 18851 NE 29 AVENUE, #901  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GABRIELLA HALE

MGR

07/29/2004

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