

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005433

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL UNDERWRITERS, LLC

Current Principal Place of Business:

4901 N.W. 17TH WAY, SUITE #402
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5373 NORTH NOBHILL ROAD
SUNRISE, FL 33351

Current Mailing Address:

4901 N.W. 17TH WAY, SUITE #402
FORT LAUDERDALE, FL 33309

New Mailing Address:

5373 NORTH NOBHILL ROAD
SUNRISE, FL 33351

FEI Number: 20-1692204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, MOHAMMED
4901 N.W. 17TH WAY, SUITE #402
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FAROOQ, MOHAMMED
5373 NORTH NOBHILL ROAD
SUNRISE, FL 33351 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: MOHAMMED FAROOQ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAROOQ, MOHAMMED
Address: 4901 N.W. 17TH WAY, SUITE #402
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAROOQ, MOHAMMED
Address: 5373 NORTH NOBHILL ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MOHAMMED FAROOQ

MGR

04/30/2009

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