2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002625

Entity Name: GLOBAL ATLANTIC PARTNERS LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 CORAL WAY SUITE 301 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1900 CORAL WAY SUITE 301 MIAMI, FL 33145

FEI Number: 75-3057446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, JASON 1900 CORAL WAY SUITE 301 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHUMANN, ERICH

Address: 50 FEDERAL STREET NINTH FLOOR

City-St-Zip: BOSTON, MA 02110

Title: MGR

Name: SIMPSON, JASON

Address: 1900 CORAL WAY, SUITE 301

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: ERICH SCHUMANN MGRM 01/30/2012