

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000736

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: GLOBAL INVESTMENT HOLDINGS, LLC

## Current Principal Place of Business:

1680 MICHIGAN AVENUE  
SUITE 1000  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1691 MICHIGAN AVENUE  
SUITE 425  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1680 MICHIGAN AVENUE  
SUITE 1000  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1691 MICHIGAN AVENUE  
SUITE 425  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0908165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.  
941 FOURTH STREET  
#200  
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SPITZER, JOSEPH  
Address: 1680 MICHIGAN AVE., SUITE 1000  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: FARKAS, MICHAEL D  
Address: 1680 MICHIGAN AVENUE, SUITE 1000  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPITZER, JOSEPH  
Address: 1691 MICHIGAN AVENUE, STE 425  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: FARKAS, MICHAEL D  
Address: 1691 MICHIGAN AVENUE, STE 425  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL D. FARKAS

MGRM

02/25/2004

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