

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009852

FILED
Apr 28, 2006
Secretary of State

Entity Name: GLOBAL PARCEL SYSTEM LLC

Current Principal Place of Business:

8304 N.W. 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

8304 N.W. 30TH TERRACE
MIAMI, FL 33122

FEI Number: 65-1034931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAROLINA, ALVAREZ
12600 SW 76 STREET
MIAMI, FL 33183 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: CAROLINA ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, ALEJANDRO
Address: 8304 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO ALVAREZ

MGR

04/28/2006

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