

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009852

**FILED  
Jan 06, 2010  
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:**

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

**New Mailing Address:**

FEI Number: 65-1034931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CAROLINA, ALVAREZ  
12600 SW 76 STREET  
MIAMI, FL 33183 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/MANAGERS:**

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

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 Statutes.

SIGNATURE: ALEJANDRO ALVAREZ

MGR

01/06/2010

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