2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009852

Entity Name: GLOBAL PARCEL SYSTEM LLC

FILED Jan 12, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALEJANDRO ALVAREZ MGR 01/12/2011