

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026468

FILED
Sep 04, 2012
Secretary of State

Entity Name: GLOBAL TRACKING & RECOVERY, LLC

Current Principal Place of Business:

9601 SW 142 AVE
213
MIAMI, FL 33186

New Principal Place of Business:

17660 SW 136TH. CT
MIAMI, FL 33177

Current Mailing Address:

9601 SW 142 AVE
213
MIAMI, FL 33186

New Mailing Address:

17660 SW 136TH. CT
MIAMI, FL 33177

FEI Number: 27-5448619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, WILLIAM E
9601 SW 142 AVE
213
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALDEZ, WILLIAM E
17660 SW 136TH. CT
MIAMI, FL 33177 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: WILLIAM E VALDEZ

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDEZ, WILLIAM E
Address: 17660 SW 136TH. CT
City-St-Zip: MIAMI, FL 33177

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: WILLIAM E VALDEZ

MGM

09/04/2012

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