

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004345

FILED
Apr 10, 2010
Secretary of State

Entity Name: GLOBAL MAIL TERMINAL OPERATIONS (USA) LLC

Current Principal Place of Business:

2853 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

2700 S. COMMERCE PARKWAY
SUITE 400
WESTON, FL 33331

Current Mailing Address:

2700 S. COMMERCE PARKWAY
SUITE #105
WESTON, FL 33331

New Mailing Address:

2700 S. COMMERCE PARKWAY
SUITE 400
WESTON, FL 33331

FEI Number: 74-3128641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GLOBAL MAIL, INC.
Address: 2700 S. COMMERCE PARKWAY, SUITE 400
City-St-Zip: WESTON, FL 33331

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: ANNE MEYER

POA

04/10/2010

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