

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045213

Entity Name: GLOBALSAT USA LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8170 THAMES AVE UNIT B
BOCA RATON, FL 33433

New Principal Place of Business:

8170 THAMES BLVD UNIT B
BOCA RATON, FL 33433 US

Current Mailing Address:

8170 THAMES AVE UNIT B
BOCA RATON, FL 33433

New Mailing Address:

2807 ALLEN ST.
PMB 359
DALLAS, TX 75204 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, ALDO
C/O COMPUKEEPER INC 2298 NW 2ND AVE
SUITE 20
BOCA RATON, FL 33431 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: P
Name: FRITZ, ALDO
Address: 8170 THAMES BLVD UNIT B
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FRITZ, ALDO
Address: 8170 THAMES BLVD UNIT B
City-St-Zip: BOCA RATON, FL 33433

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: ALDO FRITZ

MGRM

04/13/2011

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