2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003035

Entity Name: GLOBAL SOURCING INTERNATIONAL, LLC

FILED Jan 08, 2008 Secretary of State

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

4601 S.W. 34TH STREET SUITE 100 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4601 S.W. 34TH STREET SUITE 100 ORLANDO, FL 32811

FEI Number: 14-1871655 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:

MILLER, SOUTH & MILHAUSEN, P.A. C/O JEFFREY P. MILHAUSEN, ÉSQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 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

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete

ROCCO, LOU ROCCO, LOÙ Name: Name: Address: 4601 SW 34TH ST., STE 100 Address: 4601 SW 34TH ST., STE 100 City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA MIGUEZ 01/08/2008