

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013431

FILED
Jan 16, 2009
Secretary of State

Entity Name: GLOBAL TRADEMARK SERVICES, LLC

Current Principal Place of Business:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33467 US

New Principal Place of Business:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449 US

Current Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33467 US

New Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449 US

FEI Number: 51-0473144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ANDRES
5300 NW, 33RD. AV.
202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FISCHER, ANDRES
46 GREENS ROAD
HOLLYWOOD, FL 33021 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISCHER, ANDRES
Address: 46 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES FISCHER

MGR

01/16/2009

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