

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028809

Entity Name: GLOBAL IT SOURCE, L.L.C.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

17768 SW 28TH STREET  
MIRAMAR, FL 33029

## New Principal Place of Business:

888 S. DOUGLAS ROAD  
PH10  
CORAL GABLES, FL 33134

## Current Mailing Address:

17768 SW 28TH STREET  
MIRAMAR, FL 33029

## New Mailing Address:

888 S. DOUGLAS ROAD  
PH10  
CORAL GABLES, FL 33134

FEI Number: 20-0164658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAFFE, TERRY  
17768 SW 28TH STREET  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

TAFFE, TERRY  
888 S. DOUGLAS RD  
PH10  
CORAL GABLES, FL 33134 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: TERRY TAFFE

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TAFFE, TERRY  
Address: 17768 SW 28TH STREET  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TAFFE, TERRY  
Address: 888 S. DOUGLAS ROAD PH10  
City-St-Zip: CORAL GABLES, FL 33134

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: TERRY TAFFE

CEO

01/22/2009

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