

LO3000039996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

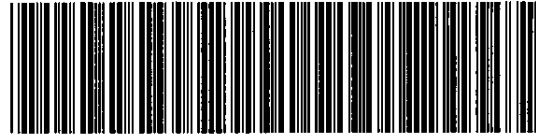
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TALLAHASSEE, FLORIDA

2009 OCT 21 AM 11:25

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T. CLINE

OCT 22 2009

EXAMINER

LO3-39996



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2009

GLOBAL SYSTEMS L.L.C.
1500 15TH AVE. DR. EAST, UNIT #108
PALMETTO, FL 34221

SUBJECT: GLOBAL SYSTEMS L.L.C.
Ref. Number: L03000039996

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 609A00032140

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UNITED STATES
DEPARTMENT OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL SYSTEMS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO WEINSTEIN
Name of Person

GLOBAL SYSTEMS LLC
Firm/Company

1500 15th AVE. DRIVE EAST
Address
SUITE 108

PALMETTO, FL. 34221
City/State and Zip Code

alejandroweinstein@global-systems.org
E-mail address: (to be used for future annual report notification)

RECEIVED
OCT 21 AM 11:25
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALEJANDRO WEINSTEIN at (941) 747 3246
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GLOBAL SYSTEMS LLC

2. (a) Principal office address of limited liability company: 1500 15TH AVE DR. EAST
 (Note: **MUST BE STREET ADDRESS**) SUITE 108
PALMETTO, FL. 34221

(b) Mailing address of limited liability company: SAME
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 10/17/03

4. Document number: 403000299091
TALLAHASSEE, FLORIDA
2003 OCT 21 AM 11:28

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: WEINSTEIN, ALEJANDRO
Registered Office Address: 3815 STATE RD 64TH EAST
BRADENTON, FL 34208-2815

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: ALEJANDRO WEINSTEIN
NEW Registered Office Address: 1500 15TH AVE DR. EAST
(MUST BE FLORIDA STREET ADDRESS) SUITE 108
PALMETTO, FL 34221

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member
MOISEL WEINSTEIN
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00