

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012115

Entity Name: GLOBAL IP SYSTEMS LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

15220 SW 31 ST
MIAMI, FL 33185

New Principal Place of Business:

15220 SW 31ST STREET
MIAMI, FL 33185

Current Mailing Address:

15220 SW 31 ST
MIAMI, FL 33185

New Mailing Address:

15220 SW 31ST STREET
MIAMI, FL 33185

FEI Number: 20-2349039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAY, ANGEL A
15220 SW 31 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ARRAY, ANGEL A
15220 SW 31ST STREET
MIAMI, FL 33185 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:

02/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVEIRA, RAFAEL B
Address: 9551 FONTAINEBLEAU BLVD 207
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MOGOLLON, JESUS G
Address: 15220 SW 31 ST
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: ARRAY, ANGEL A
Address: 15220 SW 31 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MOGOLLON, JESUS G
Address: 15220 SW 31ST STREET
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: ARRAY, ANGEL A
Address: 15220 SW 31ST STREET
City-St-Zip: MIAMI, FL 33185

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: JESUS G. MOGOLLON

MGR

02/03/2008

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