

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012115

Entity Name: GLOBAL IP SYSTEMS LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

15220 SW 31ST STREET
MIAMI, FL 33185

New Principal Place of Business:

15220 SW 31ST STREET
GLOBALIPSYSTEMS
MIAMI, FL 33185 UN

Current Mailing Address:

15220 SW 31ST STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2349039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOGOLLON, JESUS
15220 SW 31ST STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 MOGOLLON

MR

01/29/2012

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