

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022082

FILED  
Apr 15, 2006  
Secretary of State

Entity Name: GLOBAL DIRECT SERVICES, LLC

**Current Principal Place of Business:**

18851 NE 29TH AVE., SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

13782 SW 156TH STREET  
MIAMI, FL 33177 12

**Current Mailing Address:**

18851 NE 29TH AVE., SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

13782 SW 156TH STREET  
MIAMI, FL 33177

FEI Number: 20-2454231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO ESQ  
ROTH ROUSSO KATSMAN & SCHNEIDER, LLP  
18851 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180 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: MGRM ( ) Delete  
Name: JEAN-LOUIS, EMMANUEL  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JEAN-LOUIS, EMMANUEL  
Address: 13782 SW 156TH STREET  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: EMMANUEL JEAN-LOUIS

MGRM

04/15/2006

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