

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109941

Entity Name: GLOBAL SYS, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8233 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8233 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2189385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTINI, JOSE A
8233 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAMPER GUTIERREZ, RAFAEL
8233 NW 66 STREET
MIAMI, FL 33166 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: RAFAEL SAMPER GUTIERREZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE CARLOS SAMPER G, UTIERREZ
Address: 8233 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: RAFAEL SAMPER GUTIER, REZ
Address: 8233 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMPER GUTIERREZ, JOSE CARLOS
Address: 8233 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SAMPER GUTIERREZ, RAFAEL
Address: 8233 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: RAFAEL SAMPER GUTIERREZ

MGRM

02/11/2009

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