

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109941

Entity Name: GLOBAL SYS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

8233 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-8
MIAMI LAKES, FL 33015 US

Current Mailing Address:

8233 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

6135 NW 167 STREET
SUITE E-8
MIAMI LAKES, FL 33015 US

FEI Number: 41-2189385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAMPER GUTIERREZ, RAFAEL
6135 NW 167 STREET
SUITE E-8
MIAMI LAKES, FL 33015 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

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMPER GUTIERREZ, JOSE CARLOS
Address: 6135 NW 167 STREET SUITE E-8
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM
Name: SAMPER GUTIERREZ, RAFAEL
Address: 6135 NW 167 STREET SUITE E-8
City-St-Zip: MIAMI LAKES, FL 33015 US

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: RAFAEL SAMPER GUTIERREZ

MGRM

01/20/2010

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