

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061509

FILED
Jul 10, 2009
Secretary of State

Entity Name: GLOBAL TECH SERVICES, LLC

Current Principal Place of Business:

8421 ABBINGTON CIRCLE, #421
NAPLES, FL 34108

New Principal Place of Business:

1829 SOUTH PARK LANE
SUITE 7
JUPITER, FL 33458 US

Current Mailing Address:

8421 ABBINGTON CIRCLE, #421
NAPLES, FL 34108

New Mailing Address:

1919 WILLIAMS STREET
SUITE 310
SIMI VALLEY, CA 93065 US

FEI Number: 20-5124952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
1829 S. PARK LANE, STE. 7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ARANKI, WADI G CFO
1829 S. PARK LANE,
SUITE 7
JUPITER, FL 33458 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: WADI GEORGE ARANKI

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUKHERJEE, ASHISH K
Address: 8421 ABBINGTON CIRCLE, #421
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: ARANKI, WADI
Address: 1919 WILLIAMS STREET, STE. 310
City-St-Zip: SIMI VALLEY, CA 93065

Title: MGR (X) Delete
Name: BARAKAT, NABIL
Address: 1919 WILLIAMS STREET, STE. 310
City-St-Zip: SIMI VALLEY, CA 93065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARAKAT, NABIL Y CEO
Address: 1919 WILLIAMS STREET, STE. 310
City-St-Zip: SIMI VALLEY, CA 93065 US

Title: MGR (X) Change () Addition
Name: ARANKI, WADI G CFO
Address: 1919 WILLIAMS STREET, STE. 310
City-St-Zip: SIMI VALLEY, CA 93065 US

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

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: WADI GEORGE ARANKI

CFO

07/10/2009

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