

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039939

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: GLOBAL CARAVAN SYSTEMS, LLC.

**Current Principal Place of Business:**

232 NW 118TH DR.  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

232 NW 118TH DR.  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

FEI Number: 20-8846081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VENSKAUSKAS, KOSTAS  
1677 NW 91ST AVE.  
# 624  
CORAL SPRINGS, FL 33071 US

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

VENSKAUSKAS, KOSTAS  
232 NW 118TH DR.  
CORAL SPRINGS, FL 33071 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:

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VENSKAUSKAS, KOSTAS  
Address: 232 NW 118ST DR.  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM ( ) Delete  
Name: MIKHAYLOVA, SVETLANA  
Address: 232 NW 118ST DR.  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM ( ) Delete  
Name: VENSKAUSKAS, EDUARD  
Address: SEDOVA STR. 94 APT 60  
City-St-Zip: ST. PETERSBURG, RUSSIAN FEDE, US

**ADDITIONS/CHANGES:**

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

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

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: VENSKAUSKAS, KOSTAS

MGMR

03/26/2009

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