

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071591

FILED
Apr 22, 2008
Secretary of State

Entity Name: GLOBALSOURCE HOLDINGS, LLC

Current Principal Place of Business:

5900 COLLINS AVENUE
SUITE 803
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVENUE
SUITE 803
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-0504933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KELLOGG, JAMES A
Address: 5900 COLLINS AVENUE, #803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: KELLOGG, ALBA
Address: 5900 COLLINS AVENUE, #803
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES A. KELLOGG

MGR

04/22/2008

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