

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071591

FILED
Apr 25, 2009
Secretary of State

Entity Name: GLOBALSOURCE HOLDINGS, LLC

Current Principal Place of Business:

5900 COLLINS AVENUE
SUITE 803
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5900 COLLINS AVENUE
SUITE 803
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5600 COLLINS AVENUE
12J
MIAMI BEACH, FL 33140 US

New Mailing Address:

5600 COLLINS AVENUE
12J
MIAMI BEACH, FL 33140 US

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:

KELLOGG, JAMES A
5600 COLLINS AVENUE
#12J
MIAMI BEACH, FL 33140 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: JAMES A. KELLOGG

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLOGG, JAMES A
Address: 5600 COLLINS AVENUE, #12J
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES A. KELLOGG

CEO

04/25/2009

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