

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093263

FILED
Feb 29, 2008
Secretary of State

Entity Name: GLOBAL TRADE SOLUTIONS LLC

Current Principal Place of Business:

8835 SW 104 AVE
#298
MIAMI, FL 33176 US

Current Mailing Address:

8835 SW 104 AVE
#298
MIAMI, FL 33176

New Principal Place of Business:

8835 SW 107 AVE
#298
MIAMI, FL 33176 US

New Mailing Address:

8835 SW 107 AVE
#298
MIAMI, FL 33176 US

FEI Number: 26-1131244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, LESBIA A
8675 NW 5 TERRACE
#202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOLD, ROGER
10201 SW 143 ST
MIAMI, FL 33176 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: ROGER GOLD

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDES, MANUEL A
Address: 8835 SW 107 AVE #298
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: FERNANDES, DAYANA M
Address: 8835 SW 107 AVE #298
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDES, DAYANA M
Address: 8835 SW 107 AVE #298
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: FERNANDES, MANUEL A
Address: 8835 SW 107 AVE #298
City-St-Zip: MIAMI, FL 33176 US

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: DAYANA FERNANDES

MS

02/29/2008

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