

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093895

FILED
Mar 15, 2011
Secretary of State

Entity Name: GLOBAL PARTNERS IN PROCESSING, LLC

Current Principal Place of Business:

131 SE 6TH CT.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2716 NE 25TH CT
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

131 SE 6TH CT.
POMPANO BEACH, FL 33060 US

New Mailing Address:

2716 NE 25TH CT
FORT LAUDERDALE, FL 33305 US

FEI Number: 26-1237695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEVIN
131 SE 6TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TAYLOR, KEVIN
2716 NE 25TH CT
FORT LAUDERDALE, FL 33305 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: KEVIN TAYLOR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, KEVIN
Address: 2716 NE 25TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby 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: KEVIN TAYLOR

MGR

03/15/2011

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