

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045213

Entity Name: GLOBALSAT USA LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

8170 THAMES AVE UNIT B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8170 THAMES AVE UNIT B
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2568868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

FRITZ, ALDO
C/O COMPUKEEPER INC 2298 NW 2ND AVE
SUITE 20
BOCA RATON, FL 33431 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: ALDO FRITZ

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRITZ, ALDO
Address: 8170 THAMES AVE UNIT B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: ALDO FRITZ

MGRM

03/28/2009

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