

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061925

FILED
Apr 27, 2010
Secretary of State

Entity Name: GLOBAL BUSINESS SOLUTIONS USA, LLC

Current Principal Place of Business:

3319 CAMERON CHASE DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

3711 SHAMROCK ST. W-C111
TALLAHASSEE, FL 32309

Current Mailing Address:

3319 CAMERON CHASE DR
TALLAHASSEE, FL 32309

New Mailing Address:

3711 SHAMROCK ST. W-C111
TALLAHASSEE, FL 32309

FEI Number: 26-4391752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID R
3319 CAMERON CHASE DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ARMSTRONG, DAVID R
3711 SHAMROCK ST. W UNIT C111
TALLAHASSEE, FL 32309 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMSTRONG, DAVID R
Address: 3711 SHAMROCK ST. W. C111
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: ARMSTRONG, ALISON C
Address: 3711 SHAMROCK ST. W. UNIT C 111
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: ARIEATAS, ALISON
Address: 259 HAROLD FRASER CIR
City-St-Zip: REAL SPRING VALSAYN SOUTH TR,

Title: MGR
Name: BELL, GEORGE
Address: 259 HAROLD FRASER CIR
City-St-Zip: REAL SPRING VALSAYN SOUTH TR,

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: DAVID R. ARMSTRONG

MGRM

04/27/2010

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