

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106425

FILED
Apr 28, 2009
Secretary of State

Entity Name: GLOBAL PARTNERS SERVICES, LLC

Current Principal Place of Business:

1800 NE 199 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1800 NE 199 STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-3738743 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILLADO, SANTIAGO
Address: 1800 NE 199 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: KRIVOPISK, MARIO
Address: 11215 NW 57TH. LANE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO PILLADO MATHEU

MGRM

04/28/2009

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