

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014451

FILED
Jan 19, 2011
Secretary of State

Entity Name: GLOBAL FACTORY SUPPLY, LLC

Current Principal Place of Business:

8423 N.W. 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10200 NW 25 STREET
UNIT 109
DORAL, FL 33172

Current Mailing Address:

8423 N.W. 74TH STREET
MIAMI, FL 33166

New Mailing Address:

10200 NW 25 STREET
UNIT 109
DORAL, FL 33172

FEI Number: 26-4326000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY & ASSOCIATES, P.A.
14100 PALMETTO FRT RD # 201
MIAMI LAKES, FL 33016 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: MGR
Name: SALAS, JOSE A
Address: 10200 NW 25 STREET UNIT 109
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: RASMUSSEN DE SALAS, ADALIA
Address: 10200 NW 25 STREET UNIT 109
City-St-Zip: DORAL, FL 33172

Title: S
Name: SALAS, ADIRIS
Address: 10200 NW 25 STREET UNIT 109
City-St-Zip: DORAL, FL 33172

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: JOSE A SALAS

MGR

01/19/2011

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