

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000091419

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL STRATEGIC SERVICES USA, LLC

**Current Principal Place of Business:**

80 SW 8TH ST  
STE 2037  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8TH ST  
STE 2037  
MIAMI, FL 33130

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

IVANNI, PATINO  
90 SW 3RD ST  
STE 3801  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

PATINO, IVANNI  
90 SW 3RD ST  
STE 3801  
MIAMI, FL 33130 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: IVANNI PATINO

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUARINO, CARLO  
Address: 80 SW 8TH ST. STE. 2037  
City-St-Zip: MIAMI, FL 33130

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: CARLO GUARINO

MGR

04/28/2011

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