

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091419

FILED
Apr 30, 2012
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:

1201 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH ST
STE 2037
MIAMI, FL 33130

New Mailing Address:

1201 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
1201 BRICKELL AVE
STE 600
MIAMI, FL 33131 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: ANABELLA PERELLO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARINO, CARLO
Address: 1201 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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

04/30/2012

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