

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091034

Entity Name: GLOBAL ECUSTAR LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XX

New Principal Place of Business:

Current Mailing Address:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XX

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: QUIROZ RIUMALLO, ENRIQUE
Address: AMAZONAS 4545 Y PEREIRA, EDIFICIO CENTRO F
City-St-Zip: INANCIERO, QUITO, ECUADOR, XX XX

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: ENRIQUE QUIROZ RIUMALLO

MGR

03/14/2011

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