2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109886

Entity Name: GLOBAL TOLL OPERATIONS LLC

FILED Oct 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S. STATE ROAD 7 MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

777 S. STATE ROAD 7 MARGATE, FL 33068 US

FEI Number: 27-3731978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOOSTER, FRANK 777 S. STATE ROAD 7 MARGATE, FL 33068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHOOSTER, HERMAN Address: 777 S. STATE ROAD 7 City-St-Zip: MARGATE, FL 33608 US

Title: MGR

 Name:
 LEUCHTER, MAX

 Address:
 777 S. STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33608 US

Title: MGR

Name: MCNIFF, BRIAN

Address: 21515 RIDGETOP CR., SUITE 290

City-St-Zip: STERLING, VA 20166 US

Title: MGR

Name: FRANK, ROBERT

Address: 21515 RIDGETOP CR, SUITE 290 City-St-Zip: STERLING, VA 20166 US

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 Statues.

SIGNATURE: BRIAN MCNIFF MGR 10/21/2010