

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016138

FILED
Feb 20, 2012
Secretary of State

Entity Name: GLOBAL POSITIONING SERVICES L.L.C.

Current Principal Place of Business:

2401 E ATLANTIC BLVD. STE 305
POMPANO BEACH, FL 33062

New Principal Place of Business:

235 COMMERCIAL BLVD. STE 201
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2401 E ATLANTIC BLVD. STE 305
POMPANO BEACH, FL 33062

New Mailing Address:

235 COMMERCIAL BLVD. STE 201
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 27-4828894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE C
611 NW 98TH AVE
PEMBROKE PINES, FL 33024 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: MGRM
Name: REYES, JOSE C
Address: 611 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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 C REYES

MGRM

02/20/2012

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