

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021531

FILED
Jun 27, 2012
Secretary of State

Entity Name: CONTROL GLOBAL SYSTEM LLC

Current Principal Place of Business:

1057 N PALM CIRCLE
EUSTIS, FL 32726 US

New Principal Place of Business:

9600 NW 38TH ST
316
DORAL, FL 33178 US

Current Mailing Address:

1057 N PALM CIRCLE
EUSTIS, FL 32726 US

New Mailing Address:

9600 NW 38TH ST
316
DORAL, FL 33178 US

FEI Number: 27-5043954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANATHA TAX & ACCOUNTING SERVICES
106 E GOLF LINKS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MARANATHA TAX & ACCOUNTING SERVICES LLC
628 S BAY ST
EUSTIS, FL 32726 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: RICARDO BARRANTES

06/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERAN CARRASQUERO, CARLOS A
Address: 1057 N PALM CIR
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM
Name: TERAN CARRASQUERO, SOLIMAR
Address: 1057 N PALM CIR
City-St-Zip: EUSTIS, FL 32726 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 Statutes.

SIGNATURE: CARLOS TERAN

MGR

06/27/2012

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