

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085575

FILED
Sep 06, 2012
Secretary of State

Entity Name: GLOBAL STRATEGIC SOURCING LLC

Current Principal Place of Business:

1363 HARBOR VIEW EAST
HOLLYWOOD, FL 33019

New Principal Place of Business:

375 SW 16TH ST
BOCA RATON, FL 33432

Current Mailing Address:

1363 HARBOR VIEW EAST
HOLLYWOOD, FL 33019

New Mailing Address:

375 SW 16TH ST
BOCA RATON, FL 33432

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: SOUTHPPOINT CAPITAL LLC
Address: 375 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: REPLAG, LLC
Address: 375 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33432 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: LAUREN VADNEY, ATTORNEY-IN-FACT

MGR

09/06/2012

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