

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000929

FILED
Apr 19, 2004
Secretary of State

Entity Name: GLOBAL MARKETING SERVICES, LLC

Current Principal Place of Business:

100 KINGS POINT DRIVE
APT. #901
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE # 305
MIAMI, FL 33138

Current Mailing Address:

100 KINGS POINT DRIVE
APT. #901
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

7300 BISCAYNE BLVD.
SUITE # 305
SUNNY ISLES BEACH, FL 33160

FEI Number: 57-1140367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDAR, UMUT
100 KINGS POINT DRIVE
APT. #901
SUNNY ISLES BEACH, FL 33160

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/MEMBERS:

Title: MGRM () Delete
Name: VARDAR, UMUT
Address: 100 KINGS POINT DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARDAR, UMUT
Address: 7300 BISCAYNE BLVD. SUITE # 305
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: UMUT VARDAR

MGR

04/19/2004

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