

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000929

FILED  
Jul 29, 2005  
Secretary of State

Entity Name: GLOBAL MARKETING SERVICES, LLC

## Current Principal Place of Business:

7300 BISCAYNE BLVD.  
SUITE # 305  
MIAMI, FL 33138

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
501  
CORAL GABLES, FL 33134

## Current Mailing Address:

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

## New Mailing Address:

201 ALHAMBRA CIRCLE  
501  
CORAL GABLES, FL 33134

FEI Number: 57-1140367      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OUTSOURCE 2 SOLUTION, INC ATT: RAY LEVI  
201 ALHAMBRA CIRCLE  
501  
CORAL GABLES, FL 33134 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: RAY LEVI

07/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: KOYUNCU, HAKAN  
Address: 7300 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KOYUNCU, HAKAN  
Address: 201 ALHAMBRA CIRCLE SUITE 501  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: VARDAR, UMUT  
Address: 201 ALHAMBRA CIRCLE SUITE 501  
City-St-Zip: CORAL GABLES, FL 33134

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: HAKAN KOYUNCU

MGRM

07/29/2005

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