

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000770

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: GLOBAL DELIVERY SYSTEMS, L.L.C.

## Current Principal Place of Business:

179-02 150TH AVE  
JAMAICA, NY 11434

## New Principal Place of Business:

## Current Mailing Address:

179-02 150TH AVE  
JAMAICA, NY 11434

## New Mailing Address:

FEI Number: 11-3476638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD, SUITE 508  
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: GALANTE, JAMES  
Address: 147-25 176 ST  
City-St-Zip: JAMAICA, NY 11434

Title: MGRM ( ) Delete  
Name: BEAURY, WILLIAM  
Address: 147-25 176 ST  
City-St-Zip: JAMAICA, NY 11434

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALANTE, JAMES  
Address: 179-02 150TH AVENUE  
City-St-Zip: JAMAICA, NY 11434

Title: MGRM (X) Change ( ) Addition  
Name: BEAURY, WILLIAM  
Address: 179-02 150TH AVENUE  
City-St-Zip: JAMAICA, NY 11434

Title: MGRM ( ) Change (X) Addition  
Name: MASSONI, LAURA  
Address: 179-02 150TH AVE  
City-St-Zip: JAMAICA, NY 11434 US

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: LAURA MASSONI

MGRM

07/01/2004

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