

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

FILED
Jan 30, 2006
Secretary of State

Entity Name: GLOBALTEK LATIN AMERICA LLC

Current Principal Place of Business:

2820 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2820 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1012177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW 42ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONICA, FRANCO
2820 NW 108 AVE
MIAMI, FL 33172 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: MONICA FRANCO

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELUCARTE, JOSE R
Address: 2553 JARDIN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: CEBALLOS, MARIO A
Address: 5511 NW 113 PL
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELUCARTE, JOSE R
Address: 2454 PROVENCE COURT
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE PELUCARTE

MNG

01/30/2006

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