

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

FILED
Apr 12, 2008
Secretary of State

Entity Name: GLOBALTEK LATIN AMERICA LLC

Current Principal Place of Business:

11350 N.W. 25TH ST.
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11350 N.W. 25TH ST.
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1012177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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 () Delete
Name: PELUCARTE, JOSE R
Address: 2454 PROVENCE COURT
City-St-Zip: WESTON, FL 33327 US

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 R PELUCARTE MNG 04/12/2008

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