

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

**FILED
Jan 20, 2011
Secretary of State**

Entity Name: GLOBALTEK LATIN AMERICA LLC

Current Principal Place of Business:

11350 N.W. 25TH ST.
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11350 N.W. 25TH ST.
SUITE 104
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
Name: PELUCARTE, JOSE R
Address: 2454 PROVENCE COURT
City-St-Zip: WESTON, FL 33327 US

I hereby 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 MGR 01/20/2011

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