

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068392

FILED
Feb 11, 2012
Secretary of State

Entity Name: GLOBALCLEAR AMERICAS LLC

Current Principal Place of Business:

12058 SAN JOSE BLVD
SUITE# 602
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD
SUITE# 602
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 45-2514592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL M, NAUGHTON ATTORNEY AT LAW
12058 SAN JOSE BLVD
SUITE#602
JACKSONVILLE, FL 32223 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: MGRM
Name: TM HOLDINGS
Address: 7930 RONDEAU DR. E.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: GLOBALCLEAR LIMITED
Address: 3780 OLD NORCROSS ROAD, SUITE#103
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM
Name: MAROLT, TODD A
Address: 7940 PRAVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: SUMMONS, JAMES
Address: 6439 RUXTON DRIVE
City-St-Zip: ELKRIDGE, MD 21075 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: TODD MAROLT

MGRM

02/11/2012

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