

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005697

FILED
Aug 25, 2004
Secretary of State

Entity Name: GLOBETEL BRAZIL, LLC

Current Principal Place of Business:

C/O GLOBETEL COMMUNICATIONS CORP.
444 BRICKELL AVENUE, SUITE 522
MIAMI, FL 33131

New Principal Place of Business:

C/O GLOBETEL COMMUNICATIONS CORP.
9050 PINES BLVD, SUITE 110
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O GLOBETEL COMMUNICATIONS CORP.
444 BRICKELL AVENUE, SUITE 522
MIAMI, FL 33131

New Mailing Address:

C/O GLOBETEL COMMUNICATIONS CORP.
9050 PINES BLVD. SUITE 110
PEMBROKE PINES, FL 33024

FEI Number: 71-0934375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, STEVEN D
ADORNO & YOSS, P.A.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUFF, TIMOTHY
Address: 9050 PINES BLVD., SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024

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: TIMOTHY HUFF

MGR

08/25/2004

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