

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031564

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBALTECH VENTURES L.L.C.

Current Principal Place of Business:

100 EAST LINTON BLVD.
SUITE 105B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD.
SUITE 105B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2568217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONETTI, THOMAS E
3830 CANDLEWOOD COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BONETTI, THOMAS
100 E. LINTON BLVD
105B
DELRAY BEACH, FL 33483 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: THOMAS BONETTI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONETTI, THOMAS E
Address: 3830 CANDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONETTI, THOMAS
Address: 100 E. LINTON BLVD. #105B
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS BONETTI

MR

04/30/2009

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