

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

Entity Name: GLOBALTEK LATIN AMERICA LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

2820 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

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

Current Mailing Address:

2820 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

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

FEI Number: 20-1012177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONICA, FRANCO
2820 NW 108 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO VILLEGAS

01/26/2007

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 () 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 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

01/26/2007

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