

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: GLOBALTEK LATIN AMERICA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

11350 N.W. 25TH ST.  
SUITE 110  
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 ( ) Delete  
Name: PELUCARTE, JOSE R  
Address: 2454 PROVENCE COURT  
City-St-Zip: WESTON, FL 33327 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE PELUCARTE

MNG

01/30/2009

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