

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029052

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** GLOBALTEK LATIN AMERICA LLC

**Current Principal Place of Business:**

11350 N.W. 25TH ST.  
SUITE 104  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11350 N.W. 25TH ST.  
SUITE 104  
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  
**Name:** PELUCARTE, JOSE R  
**Address:** 2454 PROVENCE COURT  
**City-St-Zip:** WESTON, FL 33327 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:** JOSE PELUCARTE

MGR

01/20/2011

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