## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

Entity Name: GLOBALTEK LATIN AMERICA LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

11350 N.W. 25TH ST. SUITE 104 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: 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:

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 Statues.

SIGNATURE: JOSE R PELUCARTE MGR 01/20/2012