

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063423

FILED
Apr 29, 2009
Secretary of State

Entity Name: GLOBAL TECH, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154 US

FEI Number: 20-8216632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: SAWICKI, A. DANIEL
Address: 2645 N.E. 207TH STREET, SUITE 101
City-St-Zip: NO. MIAMI, FL 33180 US

Title: MGR () Delete
Name: AVAKIAN, ADOLFO D
Address: 2645 N.E. 207TH STREET, SUITE 101
City-St-Zip: NO. MIAMI, FL 33180 US

Title: MGR () Delete
Name: BOANO, GABRIEL
Address: 1111 KANE CONCOURSE, STE 214
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BOANO, GABRIEL
Address: 1111 KANE CONCOURSE, STE 509
City-St-Zip: BAY HARBOR, FL 33154 US

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: GABRIEL BOANO

MGR

04/29/2009

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