

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070370

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBALEX FIRE AND SAFETY PRODUCTS LLC

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0489283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN
1401 UNIVERSITY DRIVE
402
CORAL SPRINGS, FL 33071 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: MALDONADO, FERNANDO
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: T () Change (X) Addition
Name: RODRIGUEZ, MARITZA
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

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: MARITZA RODRIGUEZ T 04/14/2009

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