

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096781

FILED
Jul 09, 2008
Secretary of State

Entity Name: GLOBAL TECH BUSINESS GROUP, LLC

Current Principal Place of Business:

684 BALD CYPRESS RD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

684 BALD CYPRESS RD
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSUNA, FRANCISCO
684 BALD CYPRESS RD
WESTON, FL 33327 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: MGRM () Delete
Name: OSUNA, FRANCISCO
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ESPLGA, JESUS
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DORTA, MARLA
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ESPIGA, JESUS
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: DORTA, MARIA
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Change (X) Addition
Name: RAMOS, BEATRIZ
Address: 684 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

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: FRANCISCO OSUNA

MR

07/09/2008

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