2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096781

Address:

City-St-Zip:

684 BALD CYPRESS RD

WESTON, FL 33327

Entity Name: GLOBAL TECH BUSINESS GROUP, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 684 BALD CYPRESS RD WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 684 BALD CYPRESS RD WESTON, FL 33327 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSUNA, FRANCISCO 684 BALD CYPRESS RD WESTON, FL 33327 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OSUNA, FRANCISCO Name: Name: Address: 684 BALD CYPRESS RD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESPIGA, JESUS Name: Address: 684 BALD CYPRESS RD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DORTA, MARIA Name: Name: 684 BALD CYPRESS RD Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMOS, BEATRIZ Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRANCISCO OSUNA MR 03/24/2009