

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103079

Entity Name: GLOBALMAX LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6900 SOUTH ORANGE BLOSSOM TRAIL
400
ORLANDO, FL 32809 US

Current Mailing Address:

6900 SOUTH ORANGE BLOSSOM TRAIL
400
ORLANDO, FL 32809 US

New Principal Place of Business:

14353 FREDRICKSBURG DR
908
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 771576
ORLANDO, FL 32877 US

FEI Number: 06-1827765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MATIAS
6900 SOUTH ORANGE BLOSSOM TRAIL
400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MOLINA, MATIAS
14353 FREDRICKSBURG DR
908
ORLANDO, FL 32837 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: MATIAS MOLINA

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLINA, MATIAS
Address: 6900 SOUTH ORANGE BLOSSOM TRAIL, SUITE 400
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR (X) Delete
Name: SALINAS, HUGO
Address: 6900 SOUTH ORANGE BLOSSOM TRAIL, SUITE 400
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR (X) Delete
Name: FERNANDES, SAINT CLAIR
Address: 6900 SOUTH ORANGE BLOSSOM TRAIL, SUITE 400
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MOLINA, MATIAS
Address: PO BOX 771576
City-St-Zip: ORLANDO, FL 32877 US

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

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

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: MOLINA, MATIAS

CEO

02/21/2008

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