

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103079

Entity Name: GLOBALMAX LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

14353 FREDRICKSBURG DR  
908  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 771576  
ORLANDO, FL 32877 US

**New Mailing Address:**

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  
14353 FREDRICKSBURG DR  
908  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

TAX DIRECT CO  
5619 INTERNATIONAL DR  
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

MGR

04/20/2009

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