2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103079

Entity Name: GLOBALMAX LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14353 FREDRICKSBURG DR 6336 BUFORD ST 908

706

ORLANDO, FL 32837 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6336 BUFORD ST PO BOX 771576

ORLANDO, FL 32877 US 706 ORLANDO, FL 32835 US

FEI Number: 06-1827765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX DIRECT CO TAX DIRECT INCORPORATED 5619 INTERNATIONAL DR 5619 INTERNATIONAL DR ORLANDO, FL 32819 ORLANDO, FL 32819

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: TAX DIRECT INCORPORATED 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MOLINA, MATIAS Name: Address: 6336 BUFORD ST City-St-Zip: ORLANDO, FL 32835 US

I hereby 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 Statues.

SIGNATURE: MATIAS MOLINA 04/30/2012 **MGR**