

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103079

Entity Name: GLOBALMAX LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

14353 FREDRICKSBURG DR,
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

POBOX 771576
ORLANDO, FL 32877

New Mailing Address:

PO BOX 771576
ORLANDO, FL 32877

FEI Number: 06-1827765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: MGR
Name: MOLINA, MATIAS
Address: PO BOX 771576
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: BERNARDI, ANA P
Address: PO BOX 771576
City-St-Zip: ORLANDO, FL 32837 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 Statutes.

SIGNATURE: MATIAS MOLINA

MGR

09/19/2012

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