

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044232

FILED
Feb 12, 2009
Secretary of State

Entity Name: GLOBALVEST LLC

Current Principal Place of Business:

5881 NW 151 CT
214
MIAMI LAKES, FL 33016 US

Current Mailing Address:

5881 NW 151 CT
214
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

5881 NW 151 CT
206
MIAMI LAKES, FL 33014 US

New Mailing Address:

5881 NW 151 CT
206
MIAMI LAKES, FL 33014 US

FEI Number: 26-2558221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS TORRENS, P.A.
8045 NW 155TH ST.
MIAMI LAKES, FL 33016 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: MGRM (X) Delete
Name: LOPEZ BERNAL, MOISES
Address: 5881 NW 151 CT, # 214
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: BRICENO, ROGUE
Address: 5881 NW 151 CT, #214
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM (X) Delete
Name: BRICENO, JUAN C
Address: 5881 NW 151 CT, #214
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: CRESPI, ALEX
Address: 5881 NW 151 CT. # 214
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRICENO, ROGUE
Address: 5881 NW 151 CT, #206
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: MGRM (X) Change () Addition
Name: CRESPI, ALEX
Address: 5881 NW 151 CT. # 206
City-St-Zip: MIAMI LAKES, FL 33014 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: ALEX CRESPI

MGRM

02/12/2009

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